MINUTES

OF THE

BOARD OF FINANCE

OF

JERSEY CITY

1909

FREE PUBLIC LIBRARY TRUSTEES.

MINUTES

OF THE

BOARD OF FINANCE

—OF—

FREE PUBLIC LIBRARY JERSEY CITY, N. J.

JERSEY CITY, N. J.

1909

MEMBERS

OF THE

BOARD OF FINANCE

FOR

1909

JOHN J. VOORHEES — EUGENE F. KINKEAD

JOHN MEHL, JR. — JOHN P. LANDRINE

GEORGE F. PERKINS

JOHN J. VOORHEES, - PRESIDENT

RICHARD J. VREELAND, CLERK

119681

MINUTES

...OF THE...

BOARD OF FINANCE

1909

Meeting of the Board of Finance held at the City Hall on Friday, January 1, 1909, at 12 o'clock noon, for the purpose of organization.

The meeting was called to order by Richard J. Vreeland, Clerk of the Board, who called the roll and recorded the following members present.

Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John Mehl, Jr., the Board took up the election of a temporary Chairman.

Mr .John Mehl, Jr., nominated Mr. Eugene F. Kinkead, and no other nominations being made, he was duly elected temporary Chairman.

The Board then took up the election of a President for the year 1909.

Mr. Geo. F. Perkins nominated Mr. Jno. J. Voorhees.

No other names being presented the nominations were declared closed.

Mr. Geo. F. Perkins moved that the Clerk be directed to cast one ballot for the election of Mr. Jno. J. Voorhees. The motion was adopted.

The Clerk thereupon cast the ballot, and the Chairman then announced that Mr. Jno. J. Voorhees had been duly elected President for the year 1909.

As there is some question in the minds of the members of this Board as to whether or not the usual election of employees of this Board places them within the comprehension of the Civil Service Law, therefore the following resolutions appointing the several appointees were presented:

By Mr. John Mehl, Jr.:

Resolved, That Richard J. Vreeland be appointed Clerk of this Board at a salary of $2,000 per year.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

By Mr. Eugene F. Kinkead:

Resolved, That Mr. James A. Cavanagh be appointed Assistant to the Clerk of this Board at a salary of $1,200.00 per year.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

By Mr. John P. Landrine:

Resolved, That Mr. William J. Burke be appointed Messenger of this Board, at a salary of $900.00 per year.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kin-

kead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

At this time Mr. Kinkead asked to be excused, as he had to attend the meeting of the Board of Aldermen.

The President appointed a Committee on rules as follows:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins, and stated that he would defer naming the other committees until the next meeting of the Board.

The following bonds were presented, received and referred to the Committee on Finance:

Official.	Name.	Sureties.	Amt.
S. & W. Comm'r—	John E. Carlock....	A. W. Gallagher and Frank Suttgen	$10,000
" "	Geo. J. Brackner....	American Surety Co.....	10,000
City Clerk—	Michael I. Fagen.....	Robert Davis and Henry Byrne	25,000
Constable, 1st Wd.—	Joseph O'Donnell....	William J. Moran and Joseph P. Hennessey	1,000
" 1st Wd.—	Fred'k P. Budden....	John H. Masker and Abram Post	1,000
" 4th Wd.—	Joseph H. Murphy...	S. M. Egan and Thomas Fallon	1,000
" 5th Wd.—	John Mulligan.....	Philip Tumulty, Jr., and Philip Tumulty, Sr.....	1,000
" 6th Wd.—	Charles Reincke.....	John Mitchell and William A. Jorge	1,000
" 9th Wd.—	A. Edw'd Overend...	Patrick O'Brien and Michael O'Brien	1,000
" 10th Wd.—	James G. Bogie.....	William Bogie and John V. Burke	1,000
" 10th Wd.—	Michael Nugent.....	Henry T. Nugent and John Conway	1,000
" 11th Wd.—	Richard Garrick.....	James D. Manning and Louis W. Garrick	1,000
" 12th Wd.—	Rudolph Bornemann..	John Doscher and Benedetto Riccardi	1,000
" 12th Wd.—	Edward Craig.....	John Kelly and John Craig.	1,000

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed:

To the Honorable, the Board of Finance.

Gentlemen:—Your Committee on Finance hereby recommends that the following bonds be received, spread at large upon the bond book and ordered filed:

Official.	Name.	Sureties.	Amt.
S. & W. Comm'r—	Geo. J. Brackner....	American Surety Co.....	10,000
" "	John E. Carlock.....	A. W. Gallagher and Frank Suttgen	$10,000
Constable, 12th Wd.—	Rudolph Bornemann..	John Doscher and Benedetto Riccardi	1,000
" 1st Wd.—	Fred'k P. Budden....	John H. Masker and Abram Post	1,000
" 1st Wd.—	Joseph O'Donnell....	William J. Moran and Joseph P. Hennessey	1,000
" 4th Wd.—	Joseph H. Murphy...	S. M. Egan and Thomas Fallon	1,000
" 6th Wd.—	Charles Reincke.....	John Mitchell and William A. Jorge	1,000
" 9th Wd.—	A. Edw'd Overend...	Patrick O'Brien and Michael O'Brien	1,000

" 10th Wd.—James G. Bogie.....	William Bogie and John V. Burke	1,000
" 10th Wd.—Michael Nugent.....	Henry T. Nugent and John Conway	1,000
" 11th Wd.—Richard Garrick.....	James D. Manning and Louis W. Garrick	1,000
" 12th Wd.—Edward Craig.....	John Kelly and John Craig.	1,000
" 5th Wd.—John Mulligan.....	Philip Tumulty, Jr., and Philip Tumulty, Sr.....	1,000
City Clerk—Michael I. Fagen.....	Robert Davis and Henry Byrne	25,000

Respectfully yours,
(Signed) JOHN MEHL, Jr.,
GEO. F. PERKINS,
Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Jno. P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

Mr. Perkins moved that when we adjourn it be till Monday, January 4, 1909, at 1.30 P. M.

Adopted.

By Mr. John P. Landrine:

Resolved, That William J. Burke, the messenger appointed by this Board, be assigned for duty in the Mayor's Office.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Jno. P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

On motion of Mr. Geo. F. Perkins the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Monday, January 4th, 1909, at 1.30 P. M.

Roll call showed the following members of the Board present: President, Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Geo. F. Perkins the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

The official bond of Francis J. Sullivan, as Constable, 2nd Ward, with Dennis McLoughlin and Eugene Sullivan, as sureties in the sum of $1,000.00.

Received and referred to the Committee on Finance.

From Peter James in reference to to bills due several clients for goods supplied on order of the Poormaster, Board of Aldermen.

Received and referred to the Committee of the Whole.

From Geo. S. Bixby, attorney of E. D. York, in reference to return of amount paid for Lot 16, Block 1836½, part of Spear Cemetery, and not assessable.

From Peter and John Bentley in reference to Lots 3 and 4, Block 292, bought by Jersey City Land Co., at sale in October, 1907.

Both the above received and referred to the Corporation Attorney.

From Walter Muirhead, Sec'y of the Board of Trade, in reference to publication of tax list in pamphlet form.

From Ridgway Supply Co., in reference to screens for new Public Baths..

From Pontiac Club submitting copy of a resolution in reference to purchase of street terminals on Hackensack River.

From T. W. B. Middleton, Asst. Sec'y. of the United States Mortgage & Trust Co., stating that the preparation and certification of the $1,300,000.00 bond issue would cost $695.50.

From Louis Sherwood in reference to bond of John H. Foley.

All the above received and ordered filed.

Petition of Jacob A. Detwiller, for return of $166.01, for duplicated payment of taxes 1908, Lot 34C, Block 1366, 223-227 Ocean Ave.

Received and referred to the Committee on Salaries and Claims.

From W. H. Driscoll, making report in reference to boilers in new Public Bath, Fourteenth and Erie Sts.

Received and referred to the Committee on Baths.

CLAIMS.

The following were presented and referred to the proper committees:

Harry Lane	$126 10
Margaret Gilligan	62 00
Eugene Shinn	416 66
Louis H. Holste	77 00
Anchor Refining Co.	2 25
James Dodds	7 58
Vanderbeek & Sons	10 00
Adam Muller	100 00
T. J. McDonald	30 00
Jersey City Bill Posting Co.	11 60

OFFICIAL COMMUNICATIONS.

From the Board of School Estimates passed January 4, 1909, requesting $2,200.00 for furniture, etc., School No. 24 enlargement.

Received and referred to the Committee on Finance.

From City Collector, asking that Sale No. 16,348, made to Mr. L. Senderling, 333 Fairmount Avenue, November 10, 1908, under Tax Sale No. 47, be cancelled.

Received and referred to the Committee of the Whole, to be acted upon under miscellaneous business.

From Board of Aldermen, in reference to purchase of ends of all streets terminating on the Hackensack River.

Received and ordered filed.

From Board of Street and Water Commissioners, passed December 21, 1908:

1. Ordering paid pay roll, employes on paved streets for one-half month ending December 15, 1908, $891.90.

2. Ordering $100.00 paid to H. D. Oliphant, Clerk of the Supreme Court.

3. Ordering $1,713.00 paid to Uvalde Asphalt Paving Co., Contract 1701. Repairs to asphalt pavement not under guarantee.

4. Ordering paid certain amounts to E. T. Mitchell Co., Contract 1740. (2 resolutions).

5. Ordering $162.00 paid to Geo. F. Egan, Claim 1723.

6. Ordering $75.00 paid to Jos. Friend, Claim 494.

7. Ordering paid certain Street Account Claims 1908.

8. Ordering paid certain Water Account Claims (5 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed December 28, 1908:

1. Requesting that $188.39 be transferred from Account Repaving Academy Street, Summit Avenue to Cornelison Avenue, to Account Repaving Morgan Street, from Henderson Street to Warren Street.

Received and referred to the Committee on Finance.

2. Ordering $576.99 paid to Van Keuren & Son, ret. per. on account Contract 1673, repaving Morgan Street, from Henderson Street to Warren Street.

3. Ordering $47.29 paid to Washburn Bros. Co., account Contract 1694.

4. Ordering $13.01 paid to James Stewart Co., account Contract 1708.

5. Ordering $32.50 paid to Terence McGrath, Claim 814.

6. Ordering $27.00 paid to Oliver J. Scott, Claim 1214.

7. Ordering $240.00 paid to Barber Asphalt Paving Co., paving intersection Danforth and Garfield Avenues.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for the sum of $250.00 to purchase postage stamps for use in his office.

Charge Claims Account 1908-9.

2. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum og $2,300.00 from amount set aside from Liquor License Account 1908-9, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street & Water Commissioners, to be used for said purpose for the month of Janury, 1909.

Labor	$1,900.00
Material	400 00
	$2,300.00

3. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $11,600.90, from Special Street Cleaning Contingent Fund, 1908-9, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of January, 1909, as follows:

1 Commissioner	$250 00
1 Deputy Commissioner	125 00
1 Superintendent	166 66
1 Clerk and Stenographer	100 00
1 Timekeeper	91 25
8 Foremen, 26 days at $3.50 per day	728 00
110 Laborers, 26 days at $2.00 per day	5,720 00
35 Team and Cart Drivers, 26 days at $2.50 per day	2,275 00
8 Stablemen at $65.00 per month	520 00
1 Veterinary	83 33
Machines, Hand Brooms, Shovels, Repairs, etc.	500 00
Feed, Oats, Hay, etc.	833 33
Horse Shoeing	208 33
	$11,600 90

4. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $37,000.00 from Liquor License Receipts, 1908-9, to the credit of the Sinking Fund Commission of Jersey City, to be applied to the Sinking Fund of 1873.

5. Whereas, The Board of Finance passed a resolution dated December 27, 1907, transferring the sum of $3,000.00, from New Public Bath Account, to the credit of Repairs Public Baths, to be used to pay cost of repairs to Coles Street Baths; and

Whereas, Such necessary repairs that were made, were paid for out of the appropriation of Coles Street Baths, for the year 1907-8; therefore be it

Resolved, That the said sum of $3,000.00 be retransferred from Repairs to Coles Street Baths, to the New Public Bath Account.

6. Whereas, The Board of School Estimates passed a resolution in January 4, 1909, requesting that the sum of Two Thousand two hundred dollars ($2,200.00), for furnishing and equipping new School No. 24; therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of two thousand two hundred ($2,200) dollars from the Liquor License Account of 1908-9, to the credit of the Board of Education to be used for the purpose specified.

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $53,200.00 from General Account to credit of the Custodian of School Monies, account Board of Education, Appropriation 1908-9.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The following resolution was presented by Mr. John Mehl, Jr., of the Committee on Finance:

Whereas, Funded Debt Bonds to the amount of one million, three hundred and fifty-thre thousand dollars ($1,353,000.00), heretofore lawfully issued by "The Mayor and Aldermen of Jersey City," under a resolution of the Board of Finance, dated May 15, 1879, as follows:

"Resolved, That coupon funded debt bonds of Jersey City of one thousand dollars each, bearing date February 1, 1879, with interest coupons attached, bearing six per cent. interest per annum, payable semi-annually February 1st and August 1st, be issued under the act of April 5, 1878, the bonds to be issued under the seal of this City, signed by the Mayor, attested by the City Clerk, and countersigned by the Comptroller, the bonds to be payable February 1st, 1909, and that the same be sold by the Finance Committee to such an amount from time to time as shall be necessary to fund the temporary debt of Jersey City.

"Resolved, That registered funded debt bonds be issued instead of coupon bonds whenever desired by purchasers," and under the provisions of an act of the Legislature entitled "An Act to reorganize the local government of Jersey City," passed March 31, 1871, and the laws enlarging or amending the powers therein contained and particularly of an act entitled "A further supplement to an act entitled 'An act concerning cities'," approved April 21, 1876, which further supplement was approved April 5, 1878, will become due and payable February 1, 1909; and

Whereas, This Board desires to pay off $53,000.00 and refund $1,300,000.00 of said indebtedness by the issue of Refunding Bonds to run for a fixed period, and in accordance with the provisions of an act entitled "An act to authorize cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March 8, 1905; and

Whereas, No provision has been made for the payment of said bonds falling due February 1, 1909; therefore be it

Resolved, That this Board issue for the purpose of paying said indebtedness Refunding Bonds, to be issued in the name of "The Mayor and Aldermen of Jersey City," signed by the Mayor, and attested by the City Clerk of Jersey City, and countersigned by the City Comptroller, to the amount of one million, three hundred thousnd dollars ($1,300,00.00), and

Resolved, That the said Refunding Bonds shall be in denominations of $1,000.00 each, and shall be dated February 1, 1909, payable February 1, 1949, in gold coin of the United States of America, of the present standard of weight and fineness, and shall draw interest at a rate of four (4) per cent., payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of February and August of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to the provisions of said act, and

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $1,300,000.00 of said Refunding Bonds hereby authorized to be issued under said Act of March 8, 1905, by inserting in the tax levy of each year 1 1-16 per cent of the issue, said sum to be placed in said Sinking Fund, and so invested as to be available for the payment of said Refunding Bonds when they shall become due, and also four per cent. of said issue for interest charges each year, said monies to be paid to the Sinking Fund Commissioners pursuant to said act; and

Resolved, That the four (4) per cent. Refunding Bonds to be issued in accordance with the resolution passed

by this Board on January 4, 1909, be in form as follows:

UNITED STATES OF AMERICA.

No..... No.....
$1,000.00 $1,000.00

STATE OF NEW JERSEY,
CITY OF JERSEY CITY
Refunding Four Per Cent. Gold Bonds
to refund maturing bonds of
Jersey City.

Know All Men By These Presents, That "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby for value received, acknowledge itself to be indebted and firmly bound unto bearer or registerd holder hereof, in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City on the first day of February, nineteen hundred and forty-nine, with interest thereon at the rate of four (4) per centum per annum, payable in like gold coin on the first day of every February and August hereafter until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof. This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and the coupons detached and cancelled and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of one thousand three hundred (1,300) bonds of like tenor and date, amounting in the aggregate to the sum of one million, three hundred thousand dollars ($1,300,000.00), numbered from one (1) to one thousand three hundred (1300), inclusive, issued for the purpose of refunding one million, three hundred thousand dollars ($1,300,000.00) of the bonds of Jersey City, dated February first, eighteen hundred and seventy-nine, and maturing February first, nineteen hundred and nine, and in conformity with a resolution passed for that purpose on January fourth, nineteen hundred and nine, by the Board of Finance of Jersey City, and approved by the Mayor January fourth, nineteen hundred and nine, under and by virtue of an act of the Legislature of New Jersey, entitled "An Act to authorize cites in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided," approved March eighth, nineteen hundred and five.

This bond is exempt from taxation under the Laws of the State of New Jersey.

The faith and credit and property of said City of Jersey City is pledged to the payment of the principal and interest of this bond.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened, and to be performed precedent to and in the issuance of this bond has been done, has happened, and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City, including the issue of bonds of which this is one, is not in excess of any constitutional or statutory limitations of indebtedness.

IN WITNESS WHEREOF, this bond is signed by the Mayor of Jersey City, and sealed with the Corporate Seal of the said "Mayor and Aldermen of Jersey City," and attested by the City Clerk, and countersigned by the City Comptroller this first day of February, one thousand nine hundred and nine.

.....

Attest: Mayor.

.....

Clerk.

Countersigned:

.....

City Comptroller.

(FORM OF COUPON.)

No.....

"The Mayor and Aldermen of Jersey City" will pay to the bearer hereof Twenty Dollars ($20.00), in gold coin of the United States of America at the Office of the City Treasurer on .....being six months' interest then due on this four (4) per cent.. Refunding Gold Bond, to refund maturing bonds.

No. on Bond
Series of 1909.

(FORM FOR REGISTRATION ON BACK OF BOND.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed.....coupons attached to said bond, numbered from .....to.....of the amount and value of Twenty Dollars ($20.00) each, amounting in the aggregate to .....Dollars ($.....), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to..... .....or.....assigns or legal representatives. This bond when registered is transferrable only upon the books of the Comptroller of Jersey City, upon presentation of a written assignment duly acknowledged and proved.

Dated

.....

City Treasurer.

Date of Registration	Name of Registered Owner	Registered by

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed December 7, 1908, ordering paid the following claims:

$24.00 to Est. Bryan Smith. Claim 1197.

$5.50 to Stephen Corbin. Claim 689.

Charge Rep. to Street Acct. 1907-8.

B. Passed December 7, 1908, ordering $75.00 paid to Oliver J. Scott. Claim 1202.

Charge Improvement of Twelfth Street, Coles Street to Hnderson Street.

C. Passed December 7, 1908, ordering $75.00 paid to J. A. Campion. Claim 694.

Charge Repaving West Newark Avenue.

D. Passed December 7, 1908, ordering $10.00 paid to Union Printing Co. Claim 800.

Charge Communipaw Avenue, Pacific Avenue to Morris Canal.

E. Passed December 7, 1908, ordering $10.00 paid to Union Printing Co. Claim 799. Charge Repaving Brunswick Street, Montgomery Street to Wayne Street; also Twelfth Street.

F. Passed December 7, 1908, ordering $10.00 paid to Union Printing Co. Claim 798.

Charge Repaving Bowers Street, Palisade Avenue to Central Avenue.

G. Passed December 7, 1908, ordering $10.00 paid to Union Printing Co. Claim 797.

Charge Repaving Grand Street, Van oorst to Washington Streets.

H. Passed December 7, 1908, ordering $10.00 paid to Union Printing Co. Claim 796.

Charge Repaving Hudson Street, Montgomery Street to Grand Street.

I. Passed December 7, 1908, ordering paid the following claims:

$15.30 to The Evening Journal Assn. Claim 1663.

$14.70 to The Observer. Claim 881.

Charge Account Reconstruction Wayne Street Stable 1908-9.

J. Ordering paid the following claims:

$36.30 to Karl A. Herrman. Claim

$105.00 to Weldon D. Griffin. Claim 596.

Charge Water Account, New Water Works.

K. Passed December 14, 1908, ordering $27.50 paid to Terence McGrath. Claim 805.

Charge Special Street Account November Salaries.

L. Passed December 14, 1908, ordering $72.00 paid to John J. Murray. Claim 981.

Charge Repaving Brunswick Street, Montgomery Street to Wayne Street.

M. Passed December 14, 1908, ordering paid the following claims:

$62.50 to John H. Mullins. Claim 983.

$52.00 to Charles Schneider. Claim 1211.

$50.00 to Richard Welsh. Claim 851.

Charge Water Account, Maintenance Salaries.

N. Passed December 14, 1908, ordering $75.00 paid to C. Healy. Claim 1198.

Charge Water Account, New Water Works, Preliminary.

O. Passed December 21, 1908:

Resolved, That a warrant in the sum of $100.00 be drawn to the order of the Clerk of the Supreme Court, H. D. Oliphant, in the matter of the case of the Mayor and Aldermen of Jersey City vs. the D. L. & W. R. R. Co.

Charge Water Account, Administrative, General.

P. Passed December 21, 1908:

Pay roll employes on paved streets for one-half month ending December 15, 1908, $891.90.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Slaaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$126.10 to Harry Lane, services during December, 1908, $117.00, and expenses, $9.00. Law Department.

$62.00 to Margaret Gilligan, services as stenographer and typewriter, etc., during December, 1908, and postage, $2.00. Law Department.

$416.66 to Eugene Shinn, 1 months' services for himself and assistant to January 6, 1908, as expert on books, Comptroller's Office.

Charge Claims Account 1908-9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jacob J. Detwiller for $166.01, for duplicate payment of taxes for 1908, on Lot 34C, Block 1366, 223-227 Ocean Avenue, paid December 15, 1908, being duplicate of payment made December 9, 1908; and that the City Collector correct the same.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,799.98, from January 1 to 1, 1909, as per attached statement, when due.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, reommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.00 to Municipal Engineering Co., for magazine, December 1, 1907, to November, 1908, Mayor's Office.

$16.75 Union Printing Co., stationery, Board of Finance, November, 1908.

$5.25 to Union Printing Co., for 2 boxes Solomon A. A. pens and 1,000 small envelopes, printed, Treasurer's Office, August, 1908.

$51.00 to The Observer, publishing notice of collection of taxes, City Collector's Office.

$18.25 to Albert Datz Co., stationery and supplies, City Collector's Office, August and November, 1908.

$48.70 to J. W. Harrison, stationery, etc., City Comptroller's Office, August 7 to November 10, 1908.

$66.60 to The Jersey City Herald Co., printing minutes October 16, 9 pages; October 30, 3 pages; November 6, 11 pges; November 20, 7 pages; November 27, 6 pages, Board of Finance.

Charge Claims Account, 1907-8.

$115.50 to The Observer, publishing notice of Tax Sale No. 9.

$115.50 to The Evening Journal Association, publishing Tax Sale No. 9.

$157.75 to Albert Datz Co., stationery, etc., for Absolute Sale No. 9.

Charge Proceeds of Absolute Sale

No. 9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$28.10 to Public Service Corporation, Electrical Department, incandescent service, Coles Street Bath, October 20 to November 19, 1908.

$1.65 to Public Service Corporation of N. J., gas at Coles Street Bath, November, 1908.

$3.60 to Fred. Haesloop, supplies, Coles Street Bath, November 21 to 24, 1908.

$ .90 to Fred Haesloop, supplies, Coles Street Bath, October 14, 1908.

$21.55 to Fred Haesloop, supplies, Coles Street Bath, November 9, to 21, 1908.

Charge Free Public Bath Account, Coles Street, 1907-8.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account of Free Public Bath, Coles Street, from January 1 to 15, 1908, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

UNFINISHED BUSINESS.

The following Standing Committees were appointed by the President:

Finance—Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. Geo. F. Perkins.

Concurrent Resolutions—Mr. Eugene F. Kinkead, Mr. John Mehl, Jr., Mr. John P. Landrine.

Salaries and Claims—Mr. John P Landrine, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead.

Printing, Stationery and Supplies—Mr. Geo. F. Perkins, Mr. John P. Landrine and Mr. John Mehl, Jr.,

Free Public Baths and Gymnasiums—Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

1. Whereas, Through an error in copying a map from the present City Assessment Map instead of from Assessment Map for Sewer in Corbin Avenue, Mr. L. Senderling, of 333 Fairmount Avenue, bought at Sale No. 16348, held November 10, 1908, under Tax Sale No. 47, a piece of property 169.05 feet from corner of Sip Avenue, instead of property 300.67 feet from corner of Sip Avenue, which was being sold; and

Whereas, The City Collector requests that on account of this error said sale be cancelled; therefore be it

Resolved, That Sale No. 16348, made to Mr. L. Senderling, No. 333 Fairmount Avenue, on November 10, 1908, under Tax Sale No. 47, be and the same is hereby cancelled.

2. Whereas, The Shade Tree Commission by resolution dated December 4, 1908, and approved by His Honor the Mayor on December 7, 1908, requested this Board to turn over to the said Commission the care and control of the triangle bounded by Pavonia Avenue, Garrison Avenue and Tonnele Avenue; therefore be it

Resolved, That in compliance with the resolution of the Shade Tree Commission, the City Collector be and he is hereby directed to cancel all taxes against same; and the Board of Tax Commissioners be and they are hereby directed to take same out of the tax levy.

3. Resolved, That a circular be and is hereby directed to be issued requesting proposals for $1,300,000 Refunding Bonds of Jersey City, to pay off Bonds of Jersey City maturing Feb-

ruary 1, 1909, under resolution passed January 4, 1909, said circular to be in form as follows, and copies of said circulars mailed to brokers, bankers and others of Jersey City, New York and other places, and advertised in the Jersey City Journal and Observer, and financial papers of New York City, to wit:

JERSEY CITY GOLD BONDS.

Proposals for Bonds.

Interest 4 Per Cent. Per Annum.

BONDS EXEMPT FROM TAXATION.

Sealed proposals will be received by the Board of Finance of Jersey City at its meeting to be held in the City Hall, Friday, January 15, 1909, at 3 o'clock P. M., when they will be publicly opened for the whole or any part of $1,300,000.00 Refunding Bonds (Coupon Bonds) to refund Maturing Bonds of Jersey City; said bonds are issued under and by virtue of an Act entitled "An Act to authorize Cities in this State to issue and dispose of bonds to take up and pay off other bonds about to mature, to pay which no funds have been otherwise provided."

The principal of said bonds is payable on the first day of February, one thousand nine hundred and forty-nine in gold coin of the United States of America, of the present standard of weight and fineness, and the interest at the rate of four (4) per cent. per annum is payable in said coin semi-annually on the first day of February and August of each year.

Proposals should be enclosed in a sealed envelope and endorsed "Proposals for Refunding Bonds of Jersey City," and handed to the Clerk of the Board of Finance in open meeting to be held Friday, January fifteenth, one thousand nine hundred and nine, at 3 o'clock P. M., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for 2 per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and will be returned forthwith if not accepted. No interest wil be allowed on deposits, whether bid is accepted or not.

Said bonds shall bear date of February first, one thousand nine hundred and nine, and shall be delivered on February first, one thousand nine hundred and nine, the purchaser paying any accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance January 4, 1909, authorizing the issue of these bonds, a Sinking Fund was also created for the purpose of paying the principal of said bonds when due.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance,

FRANCIS GORMLEY,

City Comptroller.

Dated January 4, 1909.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Geo. F. Perkins the Board then adjournen till Friday, January 15, 1909.

Clerk.

RICHARD J. VREELAND,

Special meeting of the Board of Finance held at the City Hall on Friday, January 8, 1909.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine asked to be excused before roll call.

The Clerk read the following call for the meeting:

Jersey City, N. J., Jan. 6, 1909.

Mr. R. J. Vreeland,

Clerk of the Board of Finance.

Dear Sir:—

Please issue notice for a Special Meeting of the Board of Finance, to be held on Friday, January 8, 1909, at 2 o'clock P. M., for the purpose of passing resolution for Board of Street and Water Commissioners, made necessary by payments due to Jersey City Water Supply Co., for water livered to Jersey City August 23 to November 23, 1908; and also to consider changes in boiler room, New Public Bath, 14th & Erie Streets.

Very respectfully,

JNO. J. VOORHEES,

President Board of Finance.

PETITIONS.

Letter from Geo. W. Von Arx, architect, approving the alterations to boilers in the boiler room New Public Bath, Fourteenth and Erie Streets, as set forth by Mr. W. H. Driscoll, consulting engineer.

Received and referred to the Committee on Baths.

OFFICIAL COMMUNICATIONS.

From Board of Street & Water Commissioners, passed January 4, 1909:

Ordering $119,558.40 paid to Jersey C$ity Water Supply Co., for water delivered to Jersey City, August 23, 1908, to November 23, 1908. Claim 2249.

Received and referred to the Committee on Concurrent Resolutions.

Passed January 7, 1909:

Requesting that the Committee on Water be authorized, in conjunction with the Committee on Finance of the Board of Finance, to effect a temporary loan, for six months, of $75,000.00 at 4% per annum, in anticipation of the collection of water rents and arrearages of same.

Received and referred to the Committee on Finance.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolution:

Whereas, The Board of Street and Water Commissioners passed on January 7, 1909, the following resolution:

"Resolved, That by and with the concurrence of the Board of Finance in order to assure the sufficiency of water account until the principal or annual period of collection shall have been reached, the Committee on Water be and is hereby authorized and empowered in conjunction with the Committee on Finance of the Board of Finance, and in the name of the City, to effect a temporary loan, for six months, of seventy-five thousand ($75,000.00) dollars, at a rate of interest not exceeding 4% per annum, in anticipation of the collection of water rents and arrearages of same, and that a temporary loan of one hundred and twenty-five thousand ($125,000.00) dollars for like purpose and with like rate of interest, heretofore placed through said Committee by the Board of Finance on June 1, 1908, be ratified and confirmed. And that the Clerk of this Board shall at such time or times hereafter when the condition of the water account warrants, prepare and submit to this Board for adoption, resolutions providing for payments in cancellation of the temporary loans herein authorized, such payments to be in sums of ten thousand ($10,000.00) dollars or multiples thereof"; therefore be it

Resolved, That the sum of $75,000.00 be and it is hereby temporarily provided for use of the Board of Street and Water Commissioners to be used for the purpose specified; and be it further

Resolved, That in order to raise said amount of $75,000.00 the Committee on Finance be and they are hereby authorized to issue a temporary loan bond in said amount at a rate of interest not to exceed 4% per annum; and

Resolved, That the Board of Street and Water Commissioners shall at or before the time limit of such loans communicate to this Board any and all balance which may remain unpaid thereon, in order that any necessary subsequent action looking to the cancellation of the entire amount of such indebtedness, or the making of other provisions therefor may be taken.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine excused.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners January 4, 1909:

Resolved, That $119,558.40 be paid to Jersey City Water Supply Co., for water delivered to Jersey City, August 23, 1908, to November 23, 1908. Claim 2249.

Charge Water Account, Maintenance, Contract.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine excused.

Mr. Geo. F. Perkins, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

Resolved, That in accordance with the recommendations submitted by Mr. W. H. Driscoll, consulting engineer, in reference to the alterations in the layout of the boilers and heating equipment of the boiler room in the Free Public Bath Building, Fourteenth and Erie Streets, and the approval of Mr. G. W. Von Arx, the architect on said building, with the added statement that these alterations will not involve any extra expense, therefore the Architect is requested to notify the Contractors, Messrs. Storms & Co., to make the recommended changes.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine excused.

On motion of Mr. Geo. F. Perkins, the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Friday, January 15, 1909, at 3 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the meeting of January 4, 1909, and special meeting held January 8, 1909, was dispensed with.

The regular order of business was suspended in order to receive bids for the $1,300,000 issue of 4% Refunding Bonds, dated February 1, 1909, to refund maturing bonds of Jersey City.

The Clerk read the proposal for bids, and upon calling for bids the following were received:

Name of Bidder.	Bid.
The Sinking Fund Commission of Jersey City, for $500,000.00	$ 515,300.00
A. B. Leach & Co., for $1,300,000.00	1,330,329.00
Union Trust of New Jersey, for $1,300,000.00	1,314,300.00
Knauth, Nachod & Kuhn, John D. Everitt & Co., N. W. Halsey & Co., and Dominick & Dominick, jointly for $1,300,000.	1,321,840.00
O'Connor & Kahler, for $1,300,000.00	1,318,811.00
Commercial Trust Co. of N. J., for $1,300,000.00	1,327,950.00
Kountz Broz., for $1,300,000.00	101,659.00
The Provident Institution for Savings in Jersey City, for $250,000	250,000.00

The Board then took a recess for 15 minutes to consider the bids submitted.

Upon reconvening the roll was called and showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolution:

Whereas, Under advertisement for proposals for $1,300,000 4% Refunding Bonds of Jersey City, to refund maturing bonds of Jersey City, received the 15th day of January, 1909, the Sinking Fund Commissioners of Jersey City are the highest bidders for $500,000, of said bonds, and A. B. Leach & Co., is the highest bidder for the remainder of said issue; therefore be it

Resolved, That the bid of the Sinking Fund Commissioners for $500,000 of said bonds, and the bid of A. B. Leach & Co., to the extent of the balance of said issue for said $1,300,000 4% Refunding Bonds, to refund maturing bonds of Jersey City, directed January 4, 1909, to be issued, said Sinking Fund bid being at the price of $103.06 per $100., for $500,000 of the issue, and A. B. Leach & Co., at the rate of $102.333, per $100, be and the same are hereby accepted; and

Resolved, That the City Treasurer be and he is hereby authorized to deliver said bonds February 1, 1909, under the direction of the Committee on Finance of this Board, upon receipt of the amount of the bid aforesaid, the check received with said bids, to be credited upon account without interest.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolution:

Whereas, A. B. Leach & Co. are the second highest bidders for the $1,300,000 bond issue; and

Whereas, The Sinking Fund Commission being the highest bidder for the $500,000 of the issue, and A. B. Leach & Co. have agreed to accept $800,000 of the issue; and

Whereas, A. B. Leach & Co have deposited a check for $26,000, being 2% of the entire issue, and it is desired to return them the difference; therefore be it

Resolved, That the City Treasurer be and he is hereby authorized to return to A. B. Leach & Co., the sum of $10,000, difference between $26,000 and $16,000, the amount deposited as se-

curity.

Mr. Geo. F. Perkins, of the Committee on Finance, presented the following resolution:

Resolved, That all checks of unsuccessful bidders for the $1,300,000 bond issue be returned forthwith.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolution:

Whereas, The building owned by the City, and known as "Old Police Headquarters," situate on the northwest corner of Gregory Street and Cooper Place, has been condemned and is in a dangerous condition, and, therefore, cannot be used for the purpose for which it was built or any other purpose; and

Whereas, It is the desire of this Board to sell said building and the land on which same is built, at public auction to the highest bidder, on the premises, on Thursday, January 28, 1909, at 2 o'clock in the afternoon, in accordance with the provisions of Chapter 103, Laws of 1904; therefore be it

Resolved, That the City sell and convey under the direction of the Committee on Finance of this Board, all right, title and interest of the City in and to all or any part of said building, known as "Old Police Headquarters," situate on the northwest corner of Gregory Street and Cooper Place, and the land occupied by said building, at public auction to the highest bidder, upon the following conditions:

1. The purchaser shall pay 15 per cent. of the accepted bid to the City Treasurer on the day of the sale, and shall pay to the Auctioneer a knock-down fee of $15.00.

2. That the deed shall be delivered at the office of the City Clerk at any time within thirty days after the sale upon the payment into the City Treasury of the balance of the purchase money.

3. In case the purchaser shall fail to comply with the conditions of sale, the property shall be resold, and the amount of the deficiency, if any, charged to the payment therefore made on account thereof by the first purchaser.

4. The City shall deliver to the purchaser a deed conveying the land and building aforesaid, in fee simple, containing a covenant of warranty on the part of the City, limited, however, to the amount of the purchase money paid.

5. The property shall be sold free and clear of all taxes, assessments, water rents and other City liens to the date of sale.

6. Payments may be made in money or in bonds or obligations of the City at par and accrued interest.

7. The purchaser shall cause the building to be torn down within 90 days from the date of purchase, and give a bond for the faithful performance of this agreement; and be it further

Resolved, That such sale shall be made on the premises on Thursday, January 28, 1909, at 2 o'clock in the afternoon, and be advertised in manner provided by law, under the direction of the Committee on Finance of this Board; that such sale shall be conducted by Frederick C. Wolbert, as Auctioneer, and he shall for the consideration aforesaid, and one per cent. of the price the property sells for, to be paid by the City, arrange for and conduct such sale, and the special advertisement therefore; that said Auctioneer be empowered, in addition to the advertisement required by law to prepare and make such additional advertisement and expenses as may be concurred in by said Committee that the said Auctioneer shall receive no compensation for his personal services beyond the knock down fee of $15.00, and his commission of one per cent. of the price the property sells for; that said Auctioneer before entering upon his duties shall accept in writing the terms of his appointment.

The above resolution was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Warren Dixon, Corporation Counsel, presented his report in connection with the investigation of the

Erie Grain Elevator matter.

The report was received and referred to the Committee of the Whole for consideration.

A recess for 15 minutes was declared.

Mr. Eugene F. Kinkead at this time asked to be excused from the meeting.

Upon reconvening the roll was called, showing the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Board then took up the regular order of business.

PETITIONS.

The following official bonds were presented:

Official.	Name.	Sureties.	Amount.
Clerk, Treas. Office	John Henry Foley	United States Fidelity Guaranty Co.	$25,000.00
Constable	Patrick J. Gallagher	Daniel Gallagher and John J. McCormack.	1,000.00

Petition of Edward M. Heritage, for return of $41.78, surplus paid on lands sold for unpaid adjusted taxes, etc.

Petition of Michael O'Neill, for the return of $2.44, surplus paid on lands sold for unpaid adjusted taxes, etc.

All the above received and referred to the Committee on Finance.

From Peter & John Bentley, in reference to lots 3 & 4, Block 292, Certificate of Sale No. 6496.

Received and when answered file.

From G. W. Bilby, in reference to widening of Montgomery Street.

From Evening Post, in reference to advertising bond issue.

From Edward Russ, in reference to taxes on Lot 6A, Block 765, 1907-8, owned by the Congregation of Mount Sinai.

All the above received and ordered filed.

From J. M. Brown, giving price of $15.00 each for New Speakman Non-Scalding Valves for Free Public Bath, Coles Street.

From Geo. W. Von Arx, Architect(enclosing letter from W. H. & F. W. Cane, contractors, asking for extension of time in erection of New Public Bath, Fourteenth and Erie Streets, to April 1, 1909.

Both the above received and referred to the Committee on Baths.

Petition of Eugene Pompilio, for return of fine imposed by First Criminal Court, and set aside by John A. Blair, Judge of the Hudson County Court of Quarter Sessions.

Received and referred to the Committee on Finance.

From Mungo Currie, attorney for Mary Becker, petition that $69.41 be returned to her on account of taxes paid on property bought by the City for school purposes.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claim were presented and referred to the proper committees:

Chas. J. Somers	$ 9 00
Chas. J. Somers	5 00
Harry Lane	58 33
Margaret Gilligan	30 00
Francis Gormley, Comptroller	20 00
Carl G. A. Schumann	417 00
Carl G. A. Schumann	357 30
Carl G. A. Schumann	432 75
Carl G. A. Schumann	421 50
Carl G. A. Schumann	435 00
Carl G. A. Schumann	367 50
Carl G. A. Schumann	207 00
The Jersey City Herald Co.	38 85
E. A. Vreeland	23 00
Andrew Lemser	5 00
The Observer	20 10
N. Y. & N. J. Telephone Co.	34 15
N. Y. & N. J. Telephone Co.	25 50
N. Y. & N. J. Telephone Co.	5 60
N. Y. & N. J. Telephone Co.	2 40
N. Y. & N. J. Telephone Co.	29 95
N. Y. & N. J. Telephone Co.	6 70
The Evening Journal Assn.	46 75
Aleck Kantrowich	1 75
Public Service Corp. of N. J.	2 25
Samuel C. Smith	4 25
Union Printing Co.	53 50
Union Printing Co.	3 50
Burroughs Adding Machine Co.	375 00
Dickson Bros.	245 00
Lewis Max	17 50
Public Service Corporation, Electric Dept.	31 90
Sofield & Co.	3 00

Postal Telegraph-Cable Co... 55

OFFICIAL COMMUNICATIONS.

From John Saul, Building Inspector, returning petition of Congregation of Mount Sinai, Edward Russ, attorney, requesting that taxes on Lot 6A, Block 765, Sherman Avenue, be cancelled, for 1907-8, with his advice that building was not commenced until September, 1908.

From Board of Education, requesting that taxes paid by Mary Becker on Lot 21, Block 270, be refunded, as it was agreed when property was bought that taxes for 1908-9 would be part of the purchase price.

Both the above received and referred to the Committee on Salaries and Claims.

From Chas. L. Carrick, Judge of the First District Court, appointing Miss B. Francis Marron, as Stenographer and Clerk and Miss Fannie A. Braden, as assistant clerk.

From Warren Dixon, corporation counsel, placing Harry Lane and Margaret J. Gilligan on pay roll.

Both the above received and concurred in on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

From Board of Police Commissioners, advising of the appointment of Rose Riptic as assistant matron city prison.

From Board of Police Commissioners, advising of the appointment of Philip Martignetti and Philip Becker as interpreters in Criminal Courts.

From City Hall Commission, requesting that $2,000 be transferred from Claims Account 1908-9 to Salary Account 1908-9.

All the above received and referred to the Committee on Finance.

From Board of Education, requesting that taxes be cancelled for 1908-9 on various pieces of property bought for school purposes.

From Hudson County Board of Taxation in reference to extension of time to January 20, 1909, for the receipt of taxes without interest.

Both the above received and referred to the Committee of the Whole, to be taken up under Miscellaneous Business.

From Superintendent of Free Public Bath, Coles Street, giving the amount of persons in attendance from June 1, 1908, to December 31, 1908.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed January 4, 1909:

1. Pay roll, laborers on paved streets, for one-half month ending December 1, 1908, $924.60.

2. Award of Contract to United States Wood Preserving Co., improvement Bergen Avenue, between Communipaw Avenue and Myrtle Avenue.

3. Award of contract to L. Rathjen, special castings, hydrant connections, plugs, etc.

4. Award of contract to L. Rathjen, water gates, boxes, etc.

5. Ordering paid certain Street Account Claims 1907-8.

6. Ordering paid certain Street Account Claims, 1908.

7. Ordering paid certain Water Account Claims.

8. Ordering $4,000 paid to United States Wood Preserving Co., Contract 1733, repaving Brunswick Street, Wayne Street and Twelfth Street.

Received and referred to the Committee on Concurrent Resolutions.

9. Requesting $46,049.31 be appropriated for repaving Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

10. Interest on Water Bonds, January, 1909.

11. Requesting $2,397.00 to pay laborers on paved streets for month of January, 1909.

Received and referred to the Committee on Finance.

Passed January 11, 1909:

1. Requesting $17,263.05 be set aside for widening Jackson Avenue, from Communipaw Avenue to Myrtle Avenue.

Received and referred to the Committee on Finance.

2. Transferring $1,756.52 to pay interest on $125,000 temporary loan bonds from June 1, 1908, to January 1, 1909.

3. Ordering $200.00 paid to Chas. K. Hart, Water Registrar, for two-cent postage stamps.

4. Award of contract to H. Muller Mfg. Co., stop cocks.

5. Ordering $875.48 paid to Henry Byrne, ret. per. Contract 1670.

Reinforcing Manhattan Avenue Sew-

er.

6. Ordering $45.00 paid to Joseph Friend, Claim 502.

7. Ordering $18.00 paid to John J. Murray, Claim 993.

8. Ordering $22.80 paid to Jersey City Supply Co. Claim 2267.

9. Ordering $24.00 paid to Est. Bryan Smith, Claim 1219.

10. Ordering $120.00 paid to John Winters, Claim 855.

11. Ordering $75.00 paid to C. Healy, Claim 1209.

12. Ordering $83.33 paid to Frank L. Kenney, Claim 492.

Received and referred to the Committee on Concurrent Resolutions.

13. Certifying entire cost of improvement of Bishop Street, from Cornelison Avenue to Grand Street.

14. Certifying entire cost of construction of sewer in Tenth Street, from a point 20 feet east of Brunswick Street to present sewer in Tenth Street.

15. Certifying entire cost of construction of sewer in Beacon Avenue from a point 268.31 feet west of Summit Avenue to sewer in Summit Avenue.

16. Certifying entire cost of construction of improvement Communipaw Avenue, between Westside Avenue and Nunda Avenue.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported, recommending that the following bonds be received, spread at large upon the bond book and ordered filed.

To the Honorable, the Board of Finance of Jersey City:

Gentlemen:

Your Committee on Finance hereby recomends that the following bonds be received, spread at large upon the bond book and ordered filed:

Officials.	Name.	Sureties.	Amount.
Clerk, Treas. Office—	John H. Foley.....	United States Fidelity & Guaranty Co.....	$25,000.00
Constable, 2nd Wd.	Francis J. Sullivan....	Dennis McLaughlin & Eugene Sullivan...	1,000.00
Constable, 6th Wd.	Patrick J. Gallagher...	Daniel Gallagher and John J. McCormack	1,000.00

Respectfully yours,
JOHN MEHL, JR.,
GEO. F. PERKINS,
Committee on Finance.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Finance also reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11.60 to Jersey City Bill Posting Co., posting 290-1 sheets, acount 9th Absolute Sale.

$10.00 to Vanderbeek & Sons for 40 pieces 28 x 21 x 5/8, 120 ft. 2 x 3 spruce 20-12, account 9th Absolute Sale.

Charge Proceeds of Absolute Sale No. 9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That City Comptroller be and he is hereby authorized and directed to transfer the sum of $85,500.00 from General Account to the credit of the Custodian of School Monies, in anticipation of the collection of School Monies 1908, to be used for the purpose of paying Teachers' Salaries and Claims, for the month of January, 1909.

2. Whereas, Charles L. Carrick, Judge of the First District Court, has certified to this Board that he has

appointed Miss B. Francis Marron, as stenographer and assistant clerk, at a salary of $75.00 per month, and Miss Fannie A. Braden, assistant clerk, at a salary of $50.00 per month for services in connection with his Court; and

Whereas, The above-named clerks have been employed in said capacity since 1904, and paid out of the Claims Account; and

Whereas, In making application to the Board of Finance for a sufficient amount to meet the claims of said Court the payment of the above named clerks was taken into consideration; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,312.50, from Claims Account 1908-9, First District Court, Board of Aldermen, to Salary Account, 1908-9, First District Court, Board of Aldermen.

3. Whereas, The Corportion Counsel has advised this Board that he has appointed Harry Lane assistant to the Law Department, at a salary of $1,400.00 per year, and Miss Margaret J. Gilligan, as stenographer and clerk, at a salary of $720.00 per year, to take effect January 15, 1909; and

Whereas, The above-named employees have been engaged in the Law Department of the City, and paid by Claim out of the Claims Account 1908-9 of this Board, and it is desired that this change be made in order that they come under the protection of the Civil Service Law; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,854.67 from the Claims Account 1908-9, Board of Finance, to the Salary Account 1908-9, Board of Finance, Law Department, in order to meet the aforesaid salaries.

4. Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $7,312.50 each, making a total of $14,625.00, to pay interest on Water Bonds, due February 1, 1909; and

Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $14,222.50 each, making a total of $58,890.00, to pay interest on General and Assessment Bonds to be deposited to the credit of February, 1909, interest.

5. Resolved, That upon the verified petition of Michael O'Neill and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Michael O'Neill, for $2.44, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on November 10, 1908, of Lot 48A, Block 1472, Dwight Street, over and above the sum as adjusted due the City, with interest, cost and disbursements.

6. Resolved, That upon the verified petition of Edward M. Heritage and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Edward M. Heritage, for $41.78, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on October 22, 1890, of Lot 26, Block 887, Irving Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions, reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed December 14, 1908:

Award of contract to McCormick & O'Connell for the furnishing and delivering of Portland Cement, Westchester Lime, North River Hard Burned Brick and Sand, from date of contract to November 30, 1909, in accordance with specifications on file in the Office of the Clerk of said Board, at 95% of the standard, that being the lowest bid received; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

B. Passed December 21, 1908:

Ordering $81.00 paid to Peter McCree. Claim 812.

Charge Water Account Exension S. & L. Supervision.

C. Passed December 21, 1908:

Ordering $80.50 paid to John McManus. Claim 811.

Charge Water Account, Maintenance & Renewals, S. & L.

D. Passed December 21, 1908:

Ordering $63.65 paid to Jane K. Bailey. Claim 1409.

Charge Water Account, New Water Works Preliminary.

E.. Passed December 21, 1908:

Ordering $132.00 paid to Public Printers. Claim 622.

Charge Water Account, Administrative Supplies.

F. Passed December 21, 1908:

Ordering $75.00 paid to Joseph Friend. Claim 494.

Charge Special Street Account, repaving Grand Street, Van Vorst Street to Washington Street.

G. Passed December 21, 1908:

Ordering $9.37 paid to E. T. Mitchell Co., on account Contract 1740.

Charge Special Street Account, November Supplies.

H. Passed December 21, 1908:

Ordering $9.36 paid to E. T. Mitchell Co., on account Contract 1740.

Charge Special Street Account, December, 1908, Supplies.

I. Passed December 21, 1908:

Ordering $11.00 paid to Stephen Corbin. Claim 698.

Charge Special Street Account, November, 1908, Supplies.

J. Passed December 28, 1908:

Ordering $15.01 paid to James Stewart Co., account Contract 1708.

Charge Special Street Account, November, 1908. .

K. Passed December 28, 1908:

Ordering $47.29 paid to Washburn Bros. Co., account Contract 1694.

Charge Special Street Account, Supplies, 1908.

L. Passed December 28, 1908:

Ordering $32.50 paid to Terence McGrath. Claim 814.

Charge Special Street Salary Account, December, 1908.

M. Passed December 28, 1908:

Ordering $27.00 paid to Oliver J. Scott. Claim 1214.

Charge Street Account, Repaving Twelfth Street, Coles Street to Henderson Street.

N. Passed December 28, 1908:

Ordering $240.00 paid to Barber Asphalt Paving Co. Claim 1430.

Charge Special Street Account, transfer to Repairs to Asphalt Pavement.

O. Passed January 4, 1909:

Pay roll, employees on paved streets for one-half month ending December 31, 1908, $924.60.

P. Passed January 11, 1909:

Ordering $200.00 paid to Chas. K. Hart for 10,000 2-cent postage stamps, Water Registrar, January, 1909. Claim 1210.

Charge Water Account, Collection and Assessments, Office Supplies.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Salaries and claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$30.00 to T. J. McDonald, for services as special sewer inspector, Twelfth Street Sewer, 6 days at $5.00 per day.

$9.00 to Chas. J. Sommers for incidental expenses, City Collector's Office, January 1, 1908, to December 1, 1908.

Charge Claims Account 1907-8.

$5.00 to Chas. J. Somers, incidental expenses City Collector's Office, December 1, 1908, to January 1, 1909.

$58.33 to Harry Lane, for services for Law Department from January 1 to 15, 1909.

$30.00 to Margaret Gilligan, for services as stenographer and typewriter for one-half month of January (1 to 15), 1909, Law Department.

$20.00 to Francis Gormley, for postage stamps for use in Comptroller's Office, January 2, 1909.

$100.00 to Adam Muller, for bond of Henry Berghorn, City Treasurer's Office.

Charge Claims Account 1908-9.

$7.58 to James Dodds, for Repairing furnace, 168 Pearsall Avenue.

Charge Capital Account, Martin Act.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine

and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That in accordance with the petition of Mrs. Mary Becker, made by Mungo J. Currie, and a resolution passed by the Board of Education on January 14, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $69.02, in favor of Mrs. Mary Becker, for return of Taxes 1908-9, paid in error on Lot 21, Block 270, after the Board of Education had authorized the purchase of said property for the site on New School No. 3 before title had been passed by Board of Education.

2. Whereas, Eugene Pompilio petitions this Board for the return of a fine of $50.00, imposed by Police Justice Joseph F. Farmer, in the First Criminal Court of Jersey City, for violation of an ordinance of the City of Jersey City, the specific charge being that the said Eugene Pompilio sold liquor without a license; and

Whereas, John A. Blair, Judge of Hudson County Court of Quarter Sessions reversed and set aside said conviction December 23, 1908; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $50.00, in favor of Eugene Pompilio, in compliance with said order of John A. Blair, Judge of Hudson County Court of Quarter Sessions.

Charge First Criminal Court Fees.

3. Resolved, That in accordance with the petition of Edward Russ, attorney of The Congregation of Mount Sinai, dated November 4, 1908, and the opinion of the Corporation Counsel, dated December 2, 1908 also affidavit of David Follender, President of The Congregation of Mount Sinai, the taxes for the year 1908-9 on lot 6A, Block 765, Sherman Avenue, Jersey City, N. J., be cancelled, as it is shown that this property is being used exclusively for religious purposes.

4. Resolved, That a warant be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,888.31, from January 15 to 31, 1909, as per attached statement, when due.

All of the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.25 for Anchor Refining Co., for 5 gallons cylinder oil, Bath House, Coles Street, August 31, 1908.

Charge Free Public Bath Account, 1907-8.

$77.00 to Louis Holste, for coal, Coles Street Bath December, 1908.

Charge Free Public Bath Account, Coles Street, 1908-9.

The report was received and resolution adopted on a cawll for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

Mr. Geo. F. Perkins, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

1 Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from January 15 to 31, 1909, as per attached statement, when due.

2. Resolved, That in accordance with Certificate of Geo. W. Van Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of W. H. & F. W. Cane, for $17,691.00, on account of contract for erection of New Public Baths, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee of the Whole reported, recommending the adoption of

the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$417.00 to Carl G. A. Schumann, pay roll unemployed, cleaning streets, October 16 to 22, 1908.

$432.75 to Carl G. A. Schumann, pay roll unemployed, cleaning streets. October 23 to 29, 1908.

$357.30 to Carl G. A. Schumann, pay roll unemployed, cleaning streets, October 30 to November 5, 1908.

$421.50 to Carl G. A. Schumann, pay roll unemployed, cleaning streets, November 6 to 12, 1908.

$435.00 to Carl G. A. Schumann, pay roll unemployed, cleaning streets, November 13 to 19, 1908.

$367.50 to Carl G. A. Schumann, pay roll unemployed, cleaning streets, November 20 to 26, 1908.

$207.00 to Carl G. A. Schumann, pay roll unemployed, cleaning streets, November 27 to 30, 1908.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

Mr. Perkins of the Committee of the Whole presented the following resolution:

Whereas, The Corporation Counsel was heretofore requested by this Board toinvestigate the legality of the Deduction made upon the taxes as adjusted by Report No. 104 of the Commissioners of Adjustment and the taxes subsequently accruing thereon to the year 1903; and

Whereas, He has made his report to this Board under date of January 12, 1909, wherein he advises that the said reduction in his opinion is illegal, and that the said taxes may still be collected; be it

Resolved, That the said report be received and filed and that the Corporation Counsel be instructed to take such proceedings as he may deem best to enforce the collection of the same.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Whereas, The Board of Education on January 14, 1909, passed the following resolution:

"Whereas, The Board of Education has purchased the following parcels of property, namely:

"Lot S, Block 270, Bright Street,

"Lot R, Block 270, Bright Street,

"Lot 22, Block 270, Bright Street,

"Lot 21, Block 270, Bright Street,

for the purpose of enlarging School No. 3; and

"Whereas, In the options prepared by the Corporation Attorney acting for the Board of Education, and signed by the owners of said parcels of property several months ago, it was stipulated that in the case of the purchase of the property by the Board of Education, the owners should not be required to pay any taxes levied on the property after the dates of the options,

"Resolved, That the Board of Finance be and it is hereby requested to cancel the taxes levied on the following properties:

"Lot S, Block 270, Bright Street, formerly owned by Thomas W. Murphy.

"Lot R, Block 270, Bright Street, formerly owned by W. C. Lutkins.

"Lot 22, Block 270, Bright Street, formerly owned by John and Margaret Longstaff."

"Resolved, That the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1908-9, on the properties enumerated above.

2. Whereas, The Hudson County Board of Taxation passed a resolution on January 14, 1909, stating that owing to the large number of appeals which required investigation, and the delay now being experienced through inclement weather, it will be impossible to file judgments in cases upon appeal in Jersey City prior to January 15, 1909; and

Whereas, Said Board of Taxation requests this Board to extend the time for the payment of taxes without penalty to January 20, 1909; therefore be it

Resolved, That the City Collector

be and he is hereby authorized and directed to receive payment of taxes on account of the fiscal year 1908-9, until January 20, 1909, at the close of business without interest.

All of the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

On motion of Mr. Geo. F. Perkins the Board then adjourned till Friday, January 22, 1909.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, Friday, January 22, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

Petition of Anna Meyding, owner; K. Damas, agent, for the return of $27.08 for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Anna Meyding, owner; K. Damas, agent, for the return of $7.77 for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Anna Meyding, owner; K. Damas, agent, for the return of $4.27 for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Mary T. Rowe, for the return of $9.30, for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Nellie J. Daniels, for the return of $13.63, for overpayment on Assessments No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of David F. Reed, for the return of $7.71 for overpayment of taxes on account of error in making out bill.

Petition of Albert J. Vreeland, for the return of $43.40, for redemption of Lot 17, Block 1746, Communipaw Avenue, sold by the City and subsequently cancelled.

Petition of Elizabeth Kaiser for the return of $7.71, erroneously paid.

All the above received and referred to the Committe on Salaries and Claims.

From F. Storsberg, in reference to gas fixtures in New Public Bath, Fourteenth and Erie Streets.

Received and referred to the Committee on Baths.

From Chas. H. Nicholls, in reference to Assessment of $56.75, account of sewer in Beach Street.

Received and referred to the Corporation Attorney.

CLAIMS.

The following claims were presented and referred to the proper committees:

O'Brien & Keilt	$126 75
Albert Datz Co	37 50
Newman Home & Mission	12 00
Fred Haesloop	2 80
Fred. Haesloop	3 40
The Lawyers' Co-Operative Publishing Co.	12 00
The Evening Journal Assn.	23 10
National Surety Co.	100 00

OFFICIAL COMMUNICATIONS.

From Michael I. Fagen, City Clerk, giving statement of the amount due and unpaid for the fiscal year 1907-8 by the Board of Aldermen.

Received and referred to the Committee of the Whole.

From the Board of Street & Water Commissioners, passed January 18, 1909.

1. Pay roll, laborers on paved streets for one-half month ending January 15, 1909, $892.50.

2. Ordering $80.00 paid to R. W. Hunt & Co., Claim 1212.

3. Ordering $42.00 paid to J. A. Campion, Claim 703.

4. Ordering $106.19 paid to Fagen Iron Works, Contract 1687.

5. Ordering $40.00 paid to R. W. Hunt & Co., Claim 1213.

6. Ordering paid certain Water Account Claims (3 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

At this time, President Voorhees said he would hear what Mr. Hendrickson, who was waiting, Mr. Geo. Hendrickson, representing Mr. Rock, presented a bill for $138.02 for work done for the Board of Police Commissiners during December, 1907, and January, 1908, that he had nly two requisitions, one for seven new lockers and repairs to old lockers in Fourth Precinct, dated December 13, 1907, and one for repair wire

netting on main door of prison, Second Precinct, dated December 13, 1907, signed T. L. Bierck, but that Mr. Rock had honestly done this work and should be paid.

The bill was received and referred to the Corporation Counsel.

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REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$5.00 to Andrew Lemser, for putting up signs, account Ninth Absolute Sale.

Charge Proceeds of Ninth Absolute Sale.

The above report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Whereas, This Board, by resolution adopted January 4, 1909, authorized the issuance of $1,300,000 of bonds of the City for the purpose of refunding and making provision for the payment of $1,353,000 of bonds of the City, dated February 1st, 1879, and maturing February 1st, 1909, which bonds so falling due were duly and regularly authorized, issued and sold as provided by "A Further Supplement to an Act entitled 'An Act concerning cities,' approved April twenty-first, eighteen hundred and seventy-six," which further supplement was approved April 5th, 1878, the proceeds resulting from the sale of which bonds were actually and exclusively applied to the public purposes for which said bonds were issued; and

Whereas, No provision has been made for the payment of any part of said $1,353,000 bonds to fall due February 1, 1909, as aforesaid, other than by the issuance of $1,300,000 bonds to be dated February 1, 1909, and to be issued as provided in said resolution of January 4, 1909; now, therefore, be it

Resolved, That the Mayor, City Clerk and City Comptroller be and they hereby are, authorized and directed to execute the said $1,300,000 of bonds so authorized when prepared substantially in the form set forth in said resolution of January 4, 1909, and to cause the corporate seal of the City to be affixed, and the semi-annual coupons attached to each bond to be attested by the fac-simile signature of the City Treasurer, and the Treasurer is authorized to deliver said bonds when so executed, $500,000 thereof to the Sinking Fund Commissioners, and $800,000 to Messrs. A. B. Leach & Company, of New York City, on receipt of the amounts bid by said Sinking Fund Commissioners and said A. B. Leach & Company, respectively.

Further Resolved, That the proceeds of the sale of said bonds, including all premiums received thereon, shall be applied to the payment of the $1,353,000 of bonds falling due February 1, 1909, and to no other purpose whatever.

2. Resolved, That a warrant be ordered drawn on the City Treasurer as Custodian of School Monies, in favor of Stephen M. Egan, County Collector, for $547,598.13, to pay the State School Tax for the year 1908-9; and

Resolved, That four warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, as follows:

Three warrants for $74,375.00 each, and one warrant for $74,374.37, making a total of $297,499.37, on account of County Taxes for the year 1908-9.

3. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, passed January 4, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $46,049.31, from Liquor License Account 1908-9, to the credit of the Board of Street and Water Com-Missioners, to be used for the purpose of repaving Bergen Avenue, from Communipaw Avenue to Asphalt Pavement at Myrtle Avenue.

4. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, December 28, 1908, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $188.39 from Account Repaving Academy Street, Summit Avenue to Cornelison Avenue, to Account Repaving

Morgan Street, from Henderson Street to Warren Street.

All the above resoltuions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolutin:

Resolved, That the Board of Finance hereby cncurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed December 21, 1908:

Ordering $1,713.01 paid to Uvalde Asphalt Paving Co., final, on account Contract 1701, for repairs to asphalt pavement which are not under guarantee, from date of contract to November 30, 1908.

Charge $1,457.91 Special Street Account Repairs to Asphalt Pavements, $255.10 to repairs to asphalt pavements 1907-8.

B. Passed December 28, 1908:

Ordering $576.99 paid to Van Keuren & Son, ret. per. on account Contract 1673.

Charge Repaving Morgan Street, from Henderson Street to Warren Street.

C. Passed January 4, 1909:

Award of contract to L. Rathjen for the furnishing and delivering of Water Gate Boxes and Covers and Manhole Heads and Covers, in accordance with specifications on file, at the price named in his bid, namely: $ .01 99-100 per lb., that being the lowest bid received; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

D. Passed January 4, 1909:

Award of contract to L. Rathjen for the furnishing and delivering of Special Castings, such as Hydrants, Connections, Plugs, Caps, Sleeves, Half-Sleeves and over-Sleeves, etc., in accordance with specification on file, at the price named in his bid, namely: $ .02 49-100 per lb., that being the lowest bid received; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

E. Passed January 4, 1909:

Award of contract to United States Wood Preserving Co., for Improvement of Bergen Avenue, by repaving with wooden block pavement, from Communipaw Avenue to asphalt pavement at Myrtle Avenue, in accordance with specifications on file, at the price named in bid, namely, 85% of the following standard: Estimate of quantities 100% of standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

F. Passed January 4, 1909:

Ordering $32.50 paid to Terence McGrath. Claim 817.

Charge Special Street Account Salaries, December, 1908.

G. Passed January 4, 1909:

Ordering $4,000.00 paid to United States Wood Preserving Co., on account Contract 1733.

Charge Repaving Brunswick Street, Wayne Street and Twelfth Street.

H. Passed January 4, 1909, ordering paid the following claims:

$60.00 to Charles Schneider. Claim 1217.

$56.00 to Richard Welsh. Claim 854.

Charge Water Account, Maintenance and Renewals S. & L.

I. Passed January 4, 1909, ordering paid the following claims:

$4.00 paid to Estate John A. ill. Claim 347.

$3.25 paid to Union Printing Co. Claim 811.

Charge Special Street Account 1907-8.

J. Passel January 11, 1909:

Ordering $83.33 paid to Frank L. Kenny. Claim 492.

Charge Water Account, Maintenance and Renewals, S. & L.

K. Passed January 11, 1909:

Ordering $75.00 paid to C. Healy. Claim 1209.

Charge Water Account, New Water Works, preliminary.

L. Passed January 11, 1909:

Ordering $120.00 paid to John Winters. Claim 855.

Charge Repaving Hudson Street, etc.

M. Passed January 11, 1909:

Ordering $24.00 paid to Est. Bryan Smith. Claim 1219.

Charge Special Street Account, November supplies, $12.00; December supplies, $12.00.

N. Passed January 11, 1909:

Award of contract to H. Mueller Mfg. Co., for the furnishing and delivering of stop cocks (within sixty days from date of contract), in accordance with specifications on file, at the price named in their bid, namely, 90% of the following standard. Estimates of quantities 100% of standard. About 3 gross of ⅝-inch stop cocks, per dozen, $8.00. About 2 gross of ¾-inch stop cocks, per dozen, $10.00, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

O. Passed January 11, 1909:

Ordering $875.48 paid to Henry Byrne, ret. per. on account Contract 1670.

Charge Reinforcing Manhattan Avenue Sewer.

P. Passed January 11, 1909:

Ordering $22.80 paid to Jersey City Supply Co. Claim 2267.

Charge Special Street Supply Account, December, 1908.

Q. Passed January 11, 1909:

Ordering $45.00 paid to Joseph Friend. Claim 502.

Charge Repaving Grand Street, Van Vorst Street to Washington Street.

R. Passed January 11, 1909:

Ordering $18.00 paid to John J. Murray. Claim 993.

Charge Repaving Brunswick Street.

S. Passed January 11, 1909:

Resolved, That the City Comptroller be and is hereby authorized to transfer from general water account, to Sinking Fund Account various issues, the sum of $1,756.52, representing interest at four per cent., upon $125,000.00 from 1, 1908, to January 1, 1909, said $125,000.00 having been loaned to Water Department in pursuance of resolution of Board of Finance of May 2, 1908.

Charge Water Account, Interest Temporary Loans.

T. Passed January 18, 1909:

Pay roll, employes on paved streets for one-half month ending January 15, 1909, $892.50.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$6.70 to N. Y. & N. J. Telephone Co. for toll service September 1 to November 30, 1908, Comptroller's Office.

$25.50 to N. Y. & N. J. Telephone Co., for toll service September 1 to November 30, 1908, Mayor's Office.

$5.60 to N. Y. & N. J. Telephone Co., for toll service September 1 to November 30, 1908, Board of Finance.

$29.95 to N. Y. & N. J. Telephone Co. for toll service September 1 to November 30, 1908, City Collector's Office.

Charge Claims Account 1907-8.

$ .55 to Postal Telegraph-Cable Co. for service, December, 1908, Board of Finance.

$1.75 to Aleck Kantrowich, for one frame and glass for Mayor's Office, January 9, 1909.

Charge Claims Account 1908-9.

$23.00 to E. A. Vreeland, for taking acknowledgment to Collector's Deeds. Collector's Deeds, 1992 to 1997, 6; Absolute Deeds, 1272 to 1311, 40; total, 46.

Charge Martin Act Account.

$34.15 to N. Y. & N. J. Telephone Co. for 4 months' service, December 1, 1908, to March 31, 1909; tolls, September 1 to November 30, 1908, First District Court.

Charge District Court Fees.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Ealaries and Claims, presented the following resolutions:

1. Resolved, That in accordance with the petition of Albert J. Vreeland a warrant be ordered drawn on the City Treasurer in favor of Albert J. Vreeland, for the sum of $43.40, paid in error for the redemption of

Lot 17, Block 1746, Communipaw Avenue, on September 1, 1908, sold by the City for taxes and subsequently cancelled by a resolution of this Board, May 8, 1908; the taxes and interest due the City on said property for the years 1896 and 1897, amounting to $17.02 being paid September 22, 1908.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Von Cleef, 288 Barrow Street, for $1.93, for over-payment of personal taxes, valuation reduced by Hudson County Board of Taxation for 1908, on Lot——, Block 237, 288 Barrow Street, paid December 29, 1908.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Cornell, 167 Provost Street, for $2.16, for over-payment of taxes, valuation reduced by Hudson County Board of Taxation, for 1908, on Lot 4, Block 181, 167 Provost Street, paid January 15, 1909.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Valerie L. Martin, 109 North Street, for $19.28, for over-payment of taxes, valuation reduced by Hudson County Board of Taxation, for 1908, on Lot 11, Block 812, 109 North Street, paid January 15 and 19, 1909.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Rose L. Murphy, 763 Newark Avenue, for $28.92, for over-payment of taxes, valuation reduced by Hudson County Board of Taxation, for 1908, on Lots 1A, 2A, Block 589½, 104 Cottage Street, paid Januaary 15, 1909.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Schmidt, No. 60 Astor Place, for $5.79, for overpayment of Taxes, valuation being reduced by Hudson County Board of Taxation, for 1908, on Lot 34, Block 1924, 54 Park Street, paid January 15, 1909.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Adele Woeckner, 231 Danforth Avenue, for $90.62, for duplicate payment of taxes for 1908, on Lot 14, Block 1368, 235 Danforth Avenue, paid January 20, 1909, being duplicate of payment made January 20, 1909, and that the City Collector correct the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Emma Forth, 202 Cambridge Avenue, for $7.64 for overpayment of taxes, valuation reduced by Hudson County Board of Taxation, for 1908, on Lot 255, Block 782, 202 Cambridge Avenue, paid December 15, 1908.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mark Wolff, 114 Arling-Avenue, for $2.90, for overpayment of taxes, valuation reduced by Hudson County Board of Taxation, for 1908, on Lot D, Block 2014, 114 Arlington Avenue, paid January 14, 1909.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. J. Heffner, 318 St. Paul's Avenue, for $4.32, for overpayment of interest on taxes ($8.81 charged, should be $4.49) for 1907, on Lot 22, Block 636, 318 St. Paul's Avenue, paid November 30, 1908, and that the City Collector correct the same.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elizabeth Kaiser, 514 Twelfth Street, West New York, for $4.29, for erroneous payment of taxes for 1908 on Lot W38, Block 1380, Pamrapo Avenue, paid December 17, 1908.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David F. Reed, for $7.71, for over-payment of Taxes, error of Clerk making out bill for 1908, on Lots 30-31-32, Block 920, Germania Avenue, paid December 2, 1908.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary T. Rowe, widow of John W. Roe, for $9.30, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 10, Block 1885, Assessors No. 172-174 Vroom Street, paid March 23, 1904.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Anna Meyding, for $4.37. for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 40, Block

528¼. Assessors No. 949,691, McPherson Place, paid December 10, 1907.

15. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Anna Meyding, for $27.08, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 46, Block 528, Assessors No. 955, Newark Avenue, paid December 10, 1907.

16. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Anna Meyding, for $7.77, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Stree, ordered cancelled by Supreme Court, June 16, 1904, on Lots F, G and H, Block 512, Assessors No. 102,-304-5, 560½, Chestnut and Magnolia Avenues, paid December 10, 1907.

17. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Nellie J. Daniel, for $13.63, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court June 16, 1904, on Lot 9, Block 1885, Assessors No. 171-173, Baldwin Avenue and Vroom Street, paid February 20, 1904.

All the above resoltuions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$375.00 to Burroughs Adding Machine Co., for one adding machine, No. 9-107797. City Treasurer's Office.

$3.50 to Union Printing Co., for 1 large unbleached sponge, Treasurer's Office.

$38.85 to The Jersey City Herald Co. for printing minutes of Board of Finance, December 14, 1908, to January 1, 1909, 21 pages.

Charge Claims Account 1908-9.

$46.75 to The Evening Journal Association, advertising tax notice, November 27, 1908. City Collector's Office.

$3.00 to Sofield & Co., for one Peterson's Desk Companion, Mayor's Office.

Charge Claims Account 1907-8.

$53.50 to Union Printing Co., for 6 Claim Books, 1000 Manilla Expanding Envelopes, City Clerk's Office; 1 Rubber Stamp, Board of Finance.

Charge Claims Account 1907-8, $37.10; charge Martin Act Account, $16.40.

$20.10 to The Observer, for printing proposals for 4% Refunding Bond Issue $1,300,000.00.

Charge Proceeds of Bond Sale.

The above report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths & Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$245.00 to Dickson Bros., for furnishing and setting six slate shower stalls, etc., Coles Street Bath.

$31.90 to Public Service Corporation, Electric Department, incandescent service, Coles Street Bath, November 19 to December 19, 1908.

Charge Free Public Bath Account, Coles Street, 1907-8.

$11.50 to Lewis Max, for glass, Coles Street Bath, December, 1908.

$4.25 to Samuel C. Smith, for one pair storm boots, Coles Street Bath, December 5, 1908.

$2.25 to Public Service Corporation of N. J., for gas at Coles Street Bath, December, 1908.

$2.40 to N. Y. & N. J. Telephone Co. for toll service, January 1 to 31, 1909.

Charge Free Public Bath Account, Coles Street, 1908-9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the folowing members of the Board voting

aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That in accordance with the request of W. H. & F. W. Cane, contractors on the New Public Bath Building, Fourteenth and Erie Streets, and Mr. Geo. W. Von Arx, Architect, the time for the completion of said building be extended to April 1, 1909.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

Mr. Geo. F. Perkins moved that when we adjourn it be till Friday, January 29, 1909.

On motion the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, Friday, January 29, 1909, at 3 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

The official bond of Thomas Doyle, as Constable, Third Ward, with Matthew J. Lawless and Abram Post as sureties in the sum of $1,000.00 each, was presented.

Received and referred to the Committee on Finance.

Petition of Mrs. G. Armstrong, Agent, for John McNulty, for the return of $42.95 for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Arthur B. Archibald, attorney for Lillian Archibald, asking for return of $245.58, for duplicate payment of taxes on Lots 35 to 37, Block 1864, 2862 Boulevard.

Received and referred to the Committee on Salaries and Claims.

From Board of Trade, in reference to condition of York Street.

Received and referred to the Board of Street and Water Commissioners.

From F. G. Wolbert, accepting his appointment as Auctioneer to sell Old Police Headquarters.

From F. N. Eberhard, in reference to claim for $85.00.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committee:

F. C. Wolbert	$88 25
The Observer	27 00
Lewis Max	3 50
Colgate & Co.	28 80
Albert Datz Co.	6 50
Metropolitan Advertising Co...	76 12
The Guenther Publishing Co...	40 00

OFFICIAL COMMUNICATIONS.

From Geo. T. Bouton, Clerk, enclosing annual report of the Board of Street and Water Commissioners for the year ending December 1, 1908.

Received and ordered filed.

From Board of Street and Water Commissioners, passed January 11, 1909:

1. Rescinding resolution passed June 11, 1908, awarding contract for valves.

Received and ordered filed.

2. Interest on Water Bonds for February, 1909.

3. Requesting $2,397.00 to pay laborers on paved streets, February, 1909.

4. Requesting that $7,922.36 be transferred from Water Account to Sinking Fund, Water Account Bond issue due February 1, 1909.

Received and referred to the Committee on Finance.

5. In reference to acquisition of New Water Works.

Received and referred to the Committee of the Whole.

6. Ordering $1,192.72 paid to U. S. Wood Preserving Co., final, account Contract 1735, Improvement of Hudson Street, Montgomery Street to Grand Street.

7. Ordering $14.30 paid to Barber Asphalt Paving Co., Claim 1444.

8. Ordering $10.45 paid to James McDonald. Claim 827.

9. Ordering $78.00 paid to Peter McCree. Claim 824.

10. Ordering paid certain Water Account Claims (3 resolutions.)

Received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, January 29, 1909.

To the Honorable the Board of Finance:

Gentlemen:

Your Committee on Finance and Claims, to whom was referred, January 29, 1909, the within bond of Thomas Doyle as Constable from the Third Ward, respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed.

JOHN MEHL, r.,
GEO. F. PERKINS,
Two Members of the Committee on Finance.

The report was received and re-

commendation adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer $33,102.68, the net proceeds of the Refunding Bond Sale of $1,300,000, dated February 1, 1909, from Premium and Interest Account to Bond Account, to be applied on account of the payment of bonds to the amount of $53,000, of the issue of February 1, 1879, for $1,353,000, and due February 1, 1909, and which this Board decided by resolution January 4, 1909, to refund $1,300,000, and pay off $53,000; and be it further

Resolved, That the Sinking Fund Commissioners be authorized and directed to pay out of the "S. F. of 1873" the balance due on the said $53,000, viz.: $19,897.32, and that the Comptroller be and he is hereby directed to make the proper transfer of said $19,897.32 to Bond Account.

2. Resolved, That in accordance with the resolution passed by the Board of Street & Water Commissioners, January 25, 1909, the City Comptroller be and he is hereby authorized and directed to transfer from the Water Account $7,922.36, to the Sinking Fund Water Account Bond issue, due February 1, 1909, said amount together with $42,077.64, the accumulation in fund being necessary to retire said bond issue.

The above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed January 18, 1909:

Ordering $42.00 paid to J. A. Campion. Claim 703.

Charge Repaving West Newark Avenue, Summit Avenue to Hackensack River.

B. Passed January 18, 1909:

Ordering $80.00 paid to R. W. Hunt & Co. Claim 1212.

Charge Repaving Brunswick Street.

C. Passed January 18, 1909:

Ordering $67.50 paid to John H. Mullins. Claim 989.

Charge Water Account, Maintenance and Renewals S. & L.

D. Passed January 18, 1909:

Ordering $40.00 paid to R. W. Hunt & Co. Claim 1213.

Charge Repaving Hudson Street.

E. Passed January 18, 1909:

Ordering $207.79 paid to Robert Davis, Jr. Claim 413.

Charge Water Account, Administrative-General.

F. Passed January 18, 1909:

Ordering $87.50 paid to John McManus. Claim 818.

Charge Water Account, Maintenance and Renewals, S. & L.

G. Passed January 18, 1909:

Ordering $106.12 paid to Fagen Iron Works, account Contract 1687.

Charge Repairs to Streets, November, 1908.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$100.00 to National Surety Co., for premium on bond of Wm. J. Budd, Deputy City Comptroller.

Charge Claims Account 1908-9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Salaries and Claims, pre-

sented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Lillian Archibald for $245.48, for duplicate payment of taxes 1906 and 1907, on Lots 35 to 37, Block 1864, 2862 Hudson Boulevard, paid July 17, 1908, being duplicate of payment made July 9, 1908; and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of M. L. Senderling, 333 Fairmount Avenue, for $136.02, for payment of property sold November 10, 1908, cancelled by Board of Finance January 7, 1909, on Lot G4, Block 1852.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of F. and Felice Napolietto for $16.01, for overpayment of taxes, reduced valuation by Hudson County Board of Taxation for 1908 on Lot 8, 3 and 4, Block 861, 80 and 82 Zabriskie Street, paid January 14, 1909; and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Magdelina Roth, 505 Germania Avenue, for $9.64, for overpayment of Taxes, reduced valuation by Hudson County Board of Taxation for 1908 on Lot So. "63, Block 917, 505 Germania Avenue, paid January 16, 1909; and that he City Collector correct the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Mary E. Zieger, 19 Armstrong Avenue for $9.64, for overpayment of taxes, reduced valuation by Hudson County Board of Taxation for 1908, on Lot 1, Block 1464, 406 Ocean Avenue, paid January 15, 1909; and the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Pfeiffer, 22 Carlton Avenue, for $24.10, for duplicate payment of taxes for 1908, on lots 89-90, Block 1322, Ocean Avenue, paid January 20, 1909, being duplicate payment made January 15, 1909; and that the City Collector cancel the

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John McNulty for $42.95, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lots 21B and 21A, Block 1885, Assessors 165-6 166-7 Wayne Street, paid November 1, 1905.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to The Lawyers Co-Operative Publishing Co., for books furnished Law Department in 1908.

Charge Claims Account, 1907-8.

$37.50 to Albert Datz Co., for 300 Tax Sheets delivered to Board of Tax Commissioners.

Charge Publication of Tax List in Pamphlet form.

$23.10 to The Evening Journal Association, for publishing advertisement sale 4% Refunding Bond $1,300,000, Board of Finance.

Charge Proceeds of Bond Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Geo. F. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Resolved, That in accordance with Chapter 166, Laws of 1908, "An Act to provide for the publication annually of the tax list or duplicate or part thereof in cites, towns, townships and other municipalities in this State," and the Clerk of this Board be directed to have the following advertisement placed in the Evening Journal and Observer of Jersey City, to wit:

Sealed proposals will be received

by the Board of Finance at their rooms in the City Hall, Jersey City, New Jersey, on Friday, February 19, 1909, at 3 o'clock P. M., for the printing, binding and delivering at the City Hall, the following books and sub-divisions thereof containing a complete copy of the tax assessment books of Jersey City for the year 1908-9.

Quantities Required.

The quantities required are 500 volumes of the complete list, containing approximately six hundred and fifty pages, and for the sub-divisions of the above, 1,000 copies each; each subdivision to be bound separately and containing approximately 100, 140, 170 and 240 pages respectively.

Samples of copy, the paper and cover required, together with full specifications for the work may be seen at the office of the Clerk of the Board of Finance.

Bids must be accompanied by a certified check or cash equal to 5% of the amount of the bid, and a check should be drawn to the order of Carl G. A. Schumann, City Treasurer. Deposits will be returned to unsuccessful bidders, immediately upon the award being made.

The check of the successful bidder will be returned upon his depositing a bond with the Clerk of the Board of Finance for an amount equal to 50% of the amount of award for the satisfactory completion of the work.

The Board of Finance reserves the riht to reject any or all bids not for the best interest of the City.

Proposals should be addresed to the Committee on Printing, Stationery and Supplies, Board of Finance, and handed to the Clerk of the Board in open meeting when called for.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$112.75 to O'Brien & Kielt, for repairs at Coles Street Bath, October and December, 1908.

Charge Free Public Bath Account, 1907-8, $40.90.

Charge Free Public Bath Account, 1908-9, $71.85.

$3.40 to Fred. Haesloop, supplies for Coles Street Bath, December 8 to 15, 1908.

$2.80 to Fred. Haesloop, supplies for Coles Street Bath, December 15 to 26, 1908.

$12.00 to Newman Home & Mission, for cord wood for Coles Street Bath, January, 1909.

Charge Free Public Bath Account, 1908-9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Geo. F. Perkins moved that when the Board adjourned it be till Monday, February 1, 1909, at 1 o'clock P. M. sharp.

On motion the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, Monday, February 1, 1909, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

The official bond of John H. O'Brien as Constable from the Third Ward with Thomas F. Meeres and Frank P. Lehane as sureties in the sum of $1,000.00 was presented.

Received and referred to the Committee on Finance.

From Eighth Ward Citizens League, thanking the Board for improvements granted on Bergen and Mallory Avenues.

Received and ordered filed.

CLAIMS.

The following claim was presented and referred to the proper committee:

R. J. Vreelangs .... $ .25

OFFICIAL COMMUNICATIONS.

From Board of Health, requesting transfer of all unexpended balances for the year 1907-8 to Claims Account 1907-8.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance presented the following report:

Jersey City, Feb. 1, 1909.

To the Honorable, the Board of Finance:

Your Committee on Finance and Claims, to whom was referred, February 1, 1909, the within bond of John H. O'Brien as Constable, Third Ward, respectfully report and recommen that it be received, spread at large upon the bond book and ordered filed.

(Signed.) JOHN MEHL, Jr.,
GEO. F. PERKINS,
Two Members of the Committee on Finance.

Official.	Name.
Constable	John H. O'Brien.....

Sureties.	Amount.
Thos. F. Meeres nad Frank P. Lehane	$1,000.00

The report was received and recommendation adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolution:

Resolved, That in accordance with the resolution passed by the Board of Health, January 19, 1909, the City Comptroller be and he is hereby authorized and directed to transfer all unexpended balances of appropriations to the Board of Health for the year 1907-8 into Claims Account, Board of Health, 1907-8.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Geo. F. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Resolved, That the following specifications for the printing, binding, etc., for the publication of the Tax List of Jersey City be and they are hereby adopted.

SPECIFICATION FOR PUBLISHING THE TAX ASSESSMENT LIST OF JERSEY CITY IN BOOK FORM.

Specifications for printing and binding books and pamphlets containing a complete copy of the Tax Assessment Books of Jersey City, N. J., for the year 1908-9, pursuant to Chapter 166 of the Laws of New Jersey of 1908, and in accordance with the resolution and advertisement adopted by the Board of Finance on January 29, 1909, and which form a part of these specifications.

Quantity.

Five hundred (500) copies general edition, 650 pages more or less and cover.

One thousand (1,000) copies Old Jersey City, 140 pages more or less and cover.

One thousand (1000) copies Hudson

City, 170 pages more or less and cover.

One thousand (1,000) copies Bergen and Lafayette, 240 pages more or less and cover.

One thousand (1,000) copies Greenville, 100 pages more or less and cover.

The latter four (4) District Books to contain in the aggregate the same number of pages as in the General Edition.

These four (4) District Books will be so arranged that the printing can all be done at once, making extra of the binding only.

Size Trimmed.

Size 9¼ x 11⅝ inches.

Composition.

All type set in 6 pt. Roman on 7 pt. body, size of type page 7¾ x 10⅛ in., including heading. This size allows for 100 lines of listing to the page, exclusive of heading.

The columns of numerals may be without rules.

Sample page of copy can be seen at the Office of the Board of Finance, Jersey City.

Author's Alterations.

Alterations are to be charged at the rate of ..... per hour.

Paper.

Text portion of book to be printed on a No. 1 White Machine Fininsh Book, basis 25 x 38-35-100, as per sample. Covers to be printed on No. 1 Star Bristol Cover, basis 22½ x 28½ 110-500.

The general book and the four (4) District Books to have different colors of the same stock for cover, covers to be selected by the Board of Finance.

Printed Work.

The cover and text portions of the books to be printed in a good grade of black ink.

Proofs.

Two (2) sets of proofs are to be submitted of the composition; original proof and duplicate after corrections are made, for O. K.

Binding.

Books can be either bound side wire stitched, with cover glued on or bound on Perfect Binding Machine.

Delivery.

Delivery to be made to City Hall, Jersey City, within forty-five working days from award of contract.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That the below-named persons be and they are hereby appointed for service in the New Public Bath, Fourteenth and Erie Streets, in the positions and at the salaries set opposite their respective names, to take effect when said Bath House is completed:

	per month
Superintendent, Patrick Curry	$100.00
Attendant, John Reynolds....	70.00
Attendant, Otto Eckleman....	70.00
Attendant, Ramon J. Buela....	70.00
Attendant, Frank Wiley.....	70.00
Attendant, Thomas Manning..	70.00
Attendant (female) Mrs. Mary Dodge	41.66
Attendant (female) Mrs. Josephine O'Connor	41.66

And be it further Resolved, That the Superintendent be and he is hereby authorized to assign the various employees of said Bath Hous to their respective positions.

Motion by Mr. Eugene F. Kinkead, that the name of Mr. W. Merritt Tuttle be substituted for that of Thomas Reynolds in the above resolution.

On a call for the ayes and nays by the President on the motion it was lost by the following vote:

Ayes—Mr. Eugene F. Kinkead and Mr. John Mehl, Jr.—2.

Nays—President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

The President then put the question on the original resolution which was adopted by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Geo. F. Perkins the Board then adjourned till Friday, February 5, 1909.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, February 5, 1909, at 3 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion the reading of the minutes of the previous meeting was dispensed with.

The regular order of business was suspended in order to hear Mr. Wm. D. Edwards.

Mr. Edwards then addressed the Board in reference to sewer reconstruction in Grove Street, and Sixteenth Street, to connect with sewer in Henderson Street, which work was performed by James W. Leahy, Engineer for the Public Service Corporation at a cost to the City of $3,002.03, and that he would like to have this amount paid with interest at 4% from September 28, 1901, to date, amounting to $836.06, making a total of $3,838.09.

The President told Mr. Edwards the matter would be taken under consideration, and referred same to the Committee on Finance.

At this time Mr. Geo. F. Perkins asked to be excused.

The regular order of business was then taken up.

PETITIONS.

Letter referred by Mr. Eugene F. Kinkead to this Board in reference to Lincoln Day celebration addressed to him by the American Veterans of Foreign Service, Lieutenant Walter H. Lee, Post No. 4 of Jersey City.

From Mr. Eugene F. Kinkead, enclosing correspondence addressed to him in reference to Lincoln Day celebration.

Received and ordered filed.

Petition of Anna C. H. Gerken requesting that $24.58 be returned to her on account error made in the payment of taxes on Lot 34-V, Block 1822, for 1908-9, instead of Lot 34-W, and that she be allowed to pay the taxes on Lot 34-W for 1908 without any interest charge as the error was not made by her, city map having been changed.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented and referred to the proper committees:

Eugene F. Shinn	$416 66
Union Printing Co.	42 35
Mark A. Sullivan	77 50
Van Houton & Sherwood Co.	100 00
Louis H. Holste	88 00
Public Service Corporation, Elec. Dept.	29 00
United States Mortgage & Trust Co.	695 50
The Evening Journal Assn.	45 00
N. Y. & N. J. Telephone Co	2 80
Postal Telegraph-Cable Co.	1 65
Albert Datz Co.	84 50
Albert Datz Co.	36 20
Albert Datz Co.	26 50
Albert Datz Co.	19 00
Public Printers	62 50
Public Printers	34 00

OFFICIAL COMMUNICATIONS.

From Board of Street and Water Commissioners, passed February 1, 1909.

1. Resuesting $25,054.00 for repaving York Street, from Hudson Street to Barrow Street.

2. Requesting $3,377.25 for repaving with wooden block, Erie Street, between Second and Third Streets.

Received and referred to the Committee on Finance.

3. Pay roll laborers on paved streets, for one-half month ending January 31, 1909, $871.90.

4. Opening and extension of James Avenue, between Dey Street and St. Paul's Avenue, and making awards for damages to various persons as follows:

Owners' name	Block No.	Lot No.	Commissioners No.	Sq. Ft. of land taken	Value of land taken	Awards for moving shed and fence		Damages to Owner	Total Damages	Total Benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
John C. Tierney	642	32	1	5215.00	$900.00	.....	..		$900.00	$75.00	0	$825.00
Christopher Stevens, et ux	642	19B	2	285.08	70.00	$22.00	..		92.00	170.00	78	0
Timothy Conroy	642	19B	3	4934.42	1230.00	.....	..		1230.00	142.50	0	1087.50
John C. Tierney	642	26	4	.....	.....	.....	..		.....	....	.	.....

Opening.

Probable total cost.....$2,617 00
Probable total benefits..... 2,617. 00
Probable amount on city at large 0.00

Improvement.

Probable total cost.....$1,765.71
Probable total benefits..... 1,673 50
Probable amount on city at large 92 21

5. Ordering $164.32 paid to J. William Griffin, Claim 603, account Petty Cash.

6. Ordering $1,992.93 paid to United States Wood Preserving Co., Contract 1733, Repaving Brunswick Brunswick Street, Wayne Street and Twelfth Street.

7. Ordering $27.80 paid to Washburn Bros., Contract 1694.

8. Ordering $36.06 paid to E. T. Mitchell Co., Contract 1740.

9. Ordering $62.50 paid to D. E Cleary, Claim 672.

10. Ordering paid certain Water Account Claims (9 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$88.25 to F. C. Wolbert, for commission, etc., account sale Old Police Headquarters.

$27.00 to The Observer, for publishing notice of sale Old Police Headquarters.

Charge Proceeds of Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300.00 from the amount set aside from Liquor License Account, 1908-9, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpose for the month of February, 1909.

Labor $1,900 00
Material 400 00

$2,300 00

2. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $10,258.90, from Special Street Cleaning Contingent

Fund, 1908-09, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of February, 1909, as follows:

1 Commissioner	$250 00
1 Deputy Commissioner	125 00
1 Superintendent	166 66
1 Clerk and Stenographer	100 00
1 Timekeeper	91 25
8 Foremen, 22 days @ $3.50 per day	616 00
110 Laborers, 22 days at $2.00 per day	4,840 00
35 Teams and Cart Drivers, 22 days at $2.50 per day	1,925 00
8 Stablemen @ $65.00 per month	520 00
1 Veterinary	83 33
Machines, Hand Brooms, Shovels, Repairs, etc	500 00
Feed, Oats, Hay, etc	833 33
Horse Shoeing	208 33
	$10,258 90

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed January 25, 1909:

Resolved, That the following sums be paid to The Observer for advertising various improvements:

$16.80	Claim 917
12.90	Claim 918
16.50	Claim 924
19.20	Claim 929
16.50	Claim 930
13.80	Claim 936
14.10	Claim 955
22.50	Claim 957
19.50	Claim 945

Charge Water Account, Adminstrative General.

B. Passed January 25, 1909:

Resolved, That the following sums be paid to The Evening Journal Association for advertising various improvements:

$17.10	Claim 1708
12.60	Claim 1709
16.20	Claim 1710
19.20	Claim 1733
19.20	Claim 1711
16.50	Claim 1712
14.10	Claim 1727
22.20	Claim 1746
13.80	Claim 1748

Charge Water Account, Administrative General.

C. Passed January 25, 1909:

Ordering $78.00 paid to Peter McCree. Claim 824.

Charge Water Account, Extension S. & L.

D. Passed January 25, 1909:

Ordering $10.45 paid to James McDonald. Claim 827.

Charge Repairs to Streets, January, 1909, Supplies.

E. Passed January 25, 1909:

Ordering $14.30 paid to Barber Asphalt Paving Co. Claim 1444.

Charge Repairs to Streets, December, 1908, Supplies.

F. Passed January 25, 1909:

Ordering $1,192.72 paid to U. S. Wood Preserving Co., final on account Contract 1735.

Charge Repaving Hudson Street, from Montgomery to Grand Streets.

G. Passed February 1, 1909:

Pay roll employes on paved streets for one-half month ending January 31, 1909, $871.90.

H. Passed February 1, 1909:

Ordering $164.32 paid to J. William Griffin for cash expended as indicated in bill October and December, 1908, Claim 603.

Charge Water Account, Administrative Geenral.

The foregoing is on account of Petty Cash Account as per resolution of August 10, 1908. G. T. B.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$416.66 to Eugene Shinn, for one

month's service for himself and assistant to February 6, 1909, as per resolution of Board of Finance, 10-2-08.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrant be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,888.31, from February 1st to 15th, 1909, as per attached statement, when due.

2. Whereas, Anna H. C. Gerken petitions this Board to refund to her the sum of $24.58, paid erroneously on Lot 34 V, Block 1822; and

Whereas, When this amount was paid she believed she was paying her taxes on Lot 34 W, Block 1822, but through changes made on the City Map, the letter of her lot was changed, and, therefore, it was through no fault of hers that the error was made; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna C. H. Gerken, for the sum of $24.58, for erroneous payment of Taxes for 1908, on Lot 34 V, Block 1822, and that the City Collector correct the same; and be it further

Resolved, That the City Collector be and he is hereby authorized to accept payment of taxes for 1908, on Lot 34 W, Block 1822, without interest.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Annie McDonough, No. 661 Grove Street, for $1.993, for overpayment of taxes by reduction of valuation Hudson County Tax Board for 1908 on Lot "15, Block 293, Seventeenth Street, paid January 20, 1909; and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George Randall for $9.64, for overpayment of taxes, error of Clerk making out bill for 1908 on Lot 16, Block 848, 38 Carlton Avenue, paid January 5, 1909; and that the City Collector correct the same.

Error in extension.....$100.26
Val. $4700—should be 90.62

$9.64

5. Resolved, That a warrant be orderd drawn on the City Treasurer in favor of Frank J. Matthews Co. for $9.00, for overpayment of taxes paid by error of clerk making out bill for 1908 on Lots 16, 17, Block 1826, Fairmount Avenue, paid January 14, 1909; and that the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. F. Smith, 328 First Street, for $57.84, for duplicate payment of taxes for 1908 on Lot 10, Block 2021, 622 and 624 Ocean Avenue, paid January 21, 1909, being duplicate of payment made January 15, 1909; and that the City Collector correct the same.

7. Resolved, That a warrant be orderd drawn on the City Treasurer in favor of John Kelly, 59 Monitor Street, for $9.64, for overpayment of taxes, reduced valuation by Hudson County Board of Taxation for 1908 on Lot B 1, Block 2070, 266 Pine Street, paid January 27, 1909; and that the City Collector correct the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of P. M. O'Hara for $43.93, for duplicate payment of taxes for 1907 on Lot 27 A, Block 1377, 159 Seaview Avenue, paid January 19, 1909, being duplicate of payment made April 6, 1908; and that the City Collector cancel the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of August Dege, 27 Van Nostrand Avenue, for $35.44, for duplicate payment of taxes for 1907 on lots 18 to 23 and 39 to 40, Block 1318, Stegman Avenue, paid December 1, 1908, being duplicate of payment made September 9, 1908; and that the City Collector cancel the same.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary A. Reeves, 66 Summit Avenue, for $3.86, for overpayment of taxes, due to property being apportioned No. 2162 for 1908 on Lot 2C, now 2H, Block 1916, 66 Summit Avenue, paid January 11, 1909; and

that the City Collector correct the same.

11. Resolved, That a warrant be orderd drawn on the City Treasurer in favor of William Williams, 291 Pavonia Avenue, for $91.73, for overpayment of taxes, error of clerk making bill for 1908 on Lots 9, 10, Block 289, Thirteenth Street, paid December 4, 1909; and that the City Collector cancel the same.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. M. Vernon, No. 9 Wales Avenue, for $132.85, for duplicate payment of Assessment, Improvement Wales Avenue, No. 268, on Lot 45, Block 1614, Wales Avenue, paid October 17, 1905, being duplicate of payment made September 5, 1905; and that the City Collector cancel the same.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. M. Vernon, No. 9 Wales Avenue, for $17.70, for duplicate payment of taxes for 1905, on Lot 45, Block 1614, Wales Avenue, paid October 8, 1906, being duplicate of payment made March 14, 1906; and that the City Collector cancel the same.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jagels and Bellis, Hoboken, N. J., for $28.80, for erroneous payment of personal tax for 1908, Block 804, Central Avenue, paid December 7, 1909; ;and that the City Collector correct the same. Error of Clerk making out bill, should have been made out to Jas. P. Hall. These people paid both bills with understanding that first payment would be refunded.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$42.35 to Union Printing Co., Stationery, Comptroller's Office.

Charge Claims Account 1908-9.

$507.50 to Public Printers, for stationery, etc., City Collector's Office, October 15 to November 14, 1908.

Charge Martin Act Account, $133.50.

Charge Claims Account 1907-8, $374.00.

$69.00 to Public Printers, for stationery City Collector's Office, November 24th to December 11th, 1908.

Charge Martin Act Account, $35.00.

Charge Claims Account, 1907-8, $25.00.

Charge Claims Account, 1908-9, $9.00.

$40.00 to The Gunther Publishing Co., for advertising $1,300,000 bond issue, January 9, 1909, Board of Finance.

$76.12 to Metropolitan Advertising Co., for advertising $1,300,000 bond issue January, 1909, Board of Finance.

$6.50 to Albert Datz Co., for 500 proposals for bonds, $1,300,000, Board of Finance.

Charge Proceeds of Bond Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

The Committee on Free Public Baths & Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.50 to Lewis Max, for 1 lt. 32 x 32 ribbed glass, Coles Street Bath.

$28.80 Colgate & Co., for 6 boxes soap, Coles Street Bath.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, my the following members of the Board voting aye:

President Jno. J. Voorhees, Mr John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F Perkins—1.

Mr. John P. Landrine, of the Committee on Free Public Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer

in payment of salaries, $226.66, account Free Public Bath, Coles Street, from February 1st to 15th, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. Geo. F. Perkins:

Whereas, The following resolution was passed by this Board on February 7, 1908;

"Resolved, That the City Collector be and he is herby authorized and directed to suspend the collection of charges heretofore levied and confirmed as special and direct benefits for the construction of a sewer in Newkirk Street, from Summit Avenue to Baldwin Avenue, in Baldwin Avenue, from Newkirk Street to Academy Street, and in Academy Street to Cornelison Avenue, Wayne Street, Fremont Street, Mercer Street, and Merseles Street, from Baldwin Avenue, to and connecting with the Mill Creek Main Sewer; also a sewer in Wayne Street, from Summit Avenue to Cornelison Avenue, on properties indicated in the Schedule attached hereto and to further cancel any and all charges for interest thereon and treat the said assessments as assessments for prospective benefits which are to become due and payable only whenthis Board shall give subsequent notice to said office that such assessments have become a lien.

No.	Amount.
74-77	$200 00
78	100 00
79	120 00
80	80 00
82	50 00
83	33 50
84	33 50
85	33 50
86	33 50
87	33 50
89	100 00
90	150 00
94	25 00
95	50 00
96	120 00
97	50 00
98	160 00
99	50 00
100	33 00
101	42 00
102	36 00
103	50 00
104	52 00
105	100 00
165	80 00
166	180 00
171	33 33
172	33 33
177	33 33
178	33 33
179	43 00
194	40 00
200	49 00
201	48 50
202	48 00
203	47 50
204	47 00
210	50 00
251	33 00
252	33 50
254-258	250 00

And, Whereas, C. A. Van Keuren, Chief Engineer, has advised the Board of Street and Water Commissioners by letter, dated February 4, 1909, that the connection at the intersection of Wayne Street and Summit Avenue, has been made, thus completing the sewer upon the drainage area and that the property assessed as shown upon final assessment map is liable for said assessment, therefore be it

Resolved, That the City Collector be and he is hereby directed to collect said asessments according to law.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Excused—Mr. Geo. F. Perkins—1.

On motion of Mr. John P. Landrine the meeting then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, February 19, 1909, at 3 o'clock P. M.

Roll call showed the folowing members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion the reading of the minutes of the previous meeting was dispensed with.

The regular order of business was dispensed with in order to receive bids for printing, etc., the tax list in pamphlet form.

The clerk then read the advertisement and specifications in connection with the above and called for bids.

The following bids were presented and handed to Mr. Geo. F. Perkins, Chairman of the Committee on Printing, Stationery and Supplies, who opened and read the same:

The Jersey City Printing Co., total price..... $10,932 40

The Public Printers, total price 6,000 00

The President then declared a recess in order that the Committee on Printing, Stationery and Supplies might consider the bids presented.

During recess Commissioner Jno. E. Carlock of the Board of Street and Water Commissioners, Mr. Quinn, Commissioner of the Street Cleaning Department and Dr. Lindsay of the same department, requested that they be heard in reference to an additional appropriation of $1,500.00 to be used for the purpose of properly feeding the horses in that department, as the amount allowed in the budget for that purpose was insufficient. The request was granted.

President Jno. J. Voorhees left the meeting as the Board returned to reconvene.

After a recess of one hour the Board reconvened and the roll was called showing the following members present:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—President Jno. J. Voorhees—1.

Mr. Eugene F. Kinkead was then requested to take the chair.

The Committee on Printing, Stationery and Supplies reported that although the Public Printers were the lowest bidders, the contract would not be awarded until the next meeting.

Mr. Rowalnd, architect, and Mr. Archibald Campbell of the Board of Education, appeared beore the Board in reference to the transfer of an unexpended balance to be used for the purpose of placing a fence around the three schools, Nos. 13, 19 and 22.

Mr. Kinkead laid this matter over till next meeting, owing to the absence of Mr. Voorhees.

The regular order of business was then taken up.

PETITIONS.

From Hartshorne, Insley & Leake, attorneys for Mrs. Rose Contey, enclosing certificate of Search No. 5786 issued by Mr. Edward Fry, City Collector, on Lot 24, Block 426, dated September 28, 1905, assessed to Weissbecker, showing a lien for taxes of 1901, $56 00, and assessment No. 321, Mercer Street Viaduct, confirmed February 13, 1902, for $5.00, also bill for 1904 taxes, which does not appear in search and requesting that as the tax for 1904, amounting to $54.80, did not appear in said search that same be cancelled as a lien against said property.

Petitiсn of Aaron A. Melniker, attorney in fact and assignee of the Mesereau eMtal Bed Co., requesting that as taxes for the year 1907, on Plots 9 and 10, Block 2096, which was reduced by the State Board of Equalization of Taxes, the overpayment be returned.

Petiton of James McLane for the return of $47.00 paid for Gore Lot "A," Block 2112, Factory and Colden Streets, purchased at Absolute Sale No. 9, not approved by the Mayor.

Petition of Henry Byrne, for the return of $178.73, for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Thomas Smith, for the return of $45.48, for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Casper Wirth, for the return of $30.16, for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin

Avenue, between Summit Avenue and Prospect Street.

All the above received and referred to the Committee on Salaries and Claims.

Letter from Thos. H. Nugent addressed to Mr. Eugene F. Kinkead in reference to shades for New Bath House, Fourteenth and Erie Streets.

Received and referred to the Committe on Baths.

The following official bonds were received and referred to the Committee on Finance:

Office.	Name.	Sureties.	Amount.
Sergeant-at-Arms 1st District Court	Frank Meyer	John H. Masker and James N. Braden	$2,000 00
Sergeant-at-Arms 1st District Court	John H. Masker	Frank Meyer and James N. Braden	2,000 00

CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$312 00
Joseph E. Neary	42 00
Otto Eckelman	42 00
F. Gormley	20 00
Theo. Rurode	2 10
The Jersey City Herald Co.	61 05
Elliott-Fisher Co.	10 90
The Observer	22 50
Public Service Corp. of N. J.	2 63
Fred. Haesloop	16 95
Fred. Haesloop	18 08
J. W. Harrison	13 00
J. W. Harrison	11 50

OFFICIAL COMMUNICATIONS.

From Jas. J. Murphy, Corporation Attorney, advising that we have a legal defense against the claim of H. B. Rock vs. The Board of Police Commissioners, but morally the City is liable, and he would advise that he be allowed to give a relicta in order that claim may be paid.

From Jas. J. Murphy, Corporation Attorney, advising in the matter of the petition of St. Catharine's Society, that he is unable to find certificate referred to in said petition, and that the Board should be satisfied that the matters and things set forth in said petition are true, and that some proof should be given that property is used for religious purposes before granting request.

From Jas. J. Murphy, Corporation Attorney, advising that assessment amounting to $56.75, account of sewer in Beach St., certified to as not a lien by Mr. Edward Fry, when City Collector, cannot be collected as provided in Chapter 205, Laws 1898.

All the above received and referred to the Committee on Salaries and Claims.

From Jas. J. Murphy, Corporation Attorney, advising in reference to claim of County Collector as due from Jersey City for the maintenance of indigent patients at the State Village for Epileptics.

From Jas. J. Murphy, Corporation Attorney, advising that the City has a legal defense against the claim of Owen Nolan for $153.50, for goods supplied First and Second District Courts of Jersey City in November, 1905.

Both the above received and ordered filed.

From Robert Davis, City Collector, in reference to duplicate payment by G. Singer.

From Jas. J. Murphy, Corporation Attorney, requesting that a certified check for $100.00 be deposited in Court to cover the cost of suit. in the case of John Nolan vs. The Mayor and Aldermen of Jersey City.

Both the above received and referred to the Committee on Finance.

From Michael I. Fagen, City Clerk, in reference to burning of City bond.

Received and ordered filed.

From Board of Street and Water Commissioners, passed February 8, 1909:

1. Rescinding that portion of resolution passed February 1, 1909, ordering $5.50 paid Est. John A. Vill, Claim 338.

2. Certifying entire cost of Opening, Extension and Improvement of Wright Avenue, from its present southerly terminus to Logan Avenue.

Both the above received and ordered filed.

3. Ordering $9.25 paid to Stephen Corbin, Claim 706.

4. Ordering paid certain Street Account Claims.

5. Ordering paid certain Water Account Claims (9 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

Passed February 15, 1909:

1. Pay roll, laborers on paved streets for one-half month ending February 15, 1909, $774.70.

2. Improvement of Jordan Avenue, between Montgomery Street and Orchard Street.

3. Ordering $13.75 paid to E. T. Mitchell Co. Contract 1740.

4. Ordering paid certain Water Account Claims (7 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

To the Honorable, the Board of Finance of Jersey City.

Gentlemen: — Your Committee on Finance hereby recommends that the following bonds be received, spread at large on the bond book and ordered filed:

Official.	Name.	Sureties.	Amount.
Sergeant-at-Arms, First District Court of Jersey City.....	John H. Masker	Frank Meyer and James N. Braden...	$2,000 00
Sergeant-at-Arms First District Court of Jersey City.....	Frank Meyer	John H. Masker and James N. Braden...	2,000 00

Respectfully yours,

GEO. F. PERKINS,
JOHN MEHL, Jr.,
Two of the Committee on Finance.

The report was received and ordered filed by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—President Jno. J. Voorhees—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with the request of Mr. Jas. J. Murphy, Corporation Attorney, a warrant be ordered drawn on the City Treasurer for the sum of $100.00, to the order of Vivian M. Lewis, Clerk in Chancery, to be used as a deposit in Court to cover costs of suit in the case of John Nolan vs. The Mayor and Aldermen of Jersey City, in reference to the Canal Bridge.

Charge Claims Account.

2. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $6,900.00 each, and one warrant for $6,948.80, making a total of $27,648.80, to pay monthly interest on General and Assessment Bonds to be deposited to the credit of March, 1909, interest, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $9,000.00 each, making a total of $18,000.00, to pay interest on Water Bonds, due March 1, 1909.

Both the above resolutions received and adopted on a call for the ayes and nays by Acting President Eugene F. Kinkead, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—President Jno. J. Voorhees—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

Passed February 15, 1909:

Pay roll, employees on paved streets for one-half month ending February 15, 1909, $774.70.

Charge Repairs Street Account Salaries, February, 1909.

The report was received and reso-

lution adopted on a call for the ayes and nays by Acting President Mr. Eugene F. Kinkead, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—President Jno. J. Voorhees—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$312.00 to J. H. Ehrehart, for services as tax expert and expenses, December, 1908, and January, 1909.

$42.00 to Otto Eckelman, for services rendered checking street cars, 14 days at $3.00 per day, Mayor's Office.

$42.00 to Joseph E. Neary, for services rendered checking street cars, 14 days at $3.00 per day, Mayor's Office.

$20.00 to F. Gormley, for postage stamps, Comptroller's Office, February 19, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by Acting President Mr. Eugene F. Kinkead, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—President Jno. J. Voorhees—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,888.31, from February 15 to 28, 1909, as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by Acting President Mr. Eugene F. Kinkead, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—President Jno. J. Voorhees—1.

Mr. Geo. F. Perkins, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from February 15, to 28, 1909, as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by Acting President Mr. Eugene F. Kinkead, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—President Jno. J. Voorhees—1.

On motion of Mr. Geo. F. Perkins the Board then adjourned till Friday, February 26, 1909.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, February 26, 1909, at 3 P. M.

Roll call showed the following members of the Board present:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Jno. J. Voorhees—1.

As roll call showed the President absent the Clerk called for nominations for President.

Mr. Eugene F. Kinkead placed in nomination Mr. Geo. F. Perkins as President pro tem.

There being no other nominations the Clerk put the question, and declared Mr. Geo. F. Perkins elected President pro tem.

Mr. Perkins stated as it was the intention of the Board to meet again on Monday next, they would take up only such business as was absolutely necessary.

On motion of Mr. Jno. P. Landrine the reading of the minutes of the previous meeting was dispensed with.

OFFICIAL COMMUNICATIONS.

From the City Collector, requesting that he be allowed to cancel payment of balance of taxes and interest due on Lots 2 to 7, Block 526, No. 650 to 658 Newark Avenue, amounting to $474.89, and also personal taxes and interest amounting to $15.69, making a total of $490.58, paid February 24, 1909, by Mr. Henry A. Heidt, who stopped payment on check in order that he might make an appeal to the State Board.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with a resolution passed by the Board of Education, May 14, 1908, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,916.66, from Liquor License Account, 1908-9, to the credit of said Board of Education, to be used for the purpose of paying extra compensation of the Supervising Architect of said Board, and his assistants, for the period ending June 30, 1909.

2. Whereas, The City Collector advises this Board by letter dated February 25, 1909, that Henry Heidt paid on account of his taxes, on Lots 2 to 7, Block 526, No. 650 to 658 Newark Avenue, $674.80, anticipating a reduction by the County Board of Taxation, leaving a balnce of $466.58, plus interest to February 24, 1909, making a total of $474.89, and also his personal tax of $15.42, plus interest of 27c, making a total of $15.69, the whole amount paid aggregating $490.58; and

Whereas, After said amount of $490.58 had been paid and entered on the books of the City Collector and City Comptroller, and deposited in the Hudson County National Bank by the City Treasurer, payment was stopped and consequently said bank is holding the City Treasurer for this amount; therefore be it

Resolved. That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $490.58, said warrant to be used by the City Treasurer, in taking up check held by the Hudson County National Bank on which payment was stopped as aforesaid, and that the City Collector cancel the apparent payment of taxes on February 24, 1909, on the property indicated.

3. Whereas, The City Collector advises this Board that a Mr. Singer paid $267.37, as taxes on Lots 20, 21, Block 1842, for the year 1908-09, and that before this check went through his bank and after being deposited by the City Treasurer in the Hudson County National Bank, payment was stopped, as Mr. Singer discovered he was paying more than his share on this property; and

Whereas, Mr. Singer reeeived a new bill covering his proper tax and paid same, making a duplicate payment, in so far as the books of the City Collector and Comptroller are concerned; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for $267.37, for duplicate payment of taxes for 1908-9, on Lots 20, 21, Block 1842, 17-19 Van Wagenen Avenue; said warrant to be used by the City Treasurer in taking up check held by the Hudson County National Bank on which payment was stopped as aforesaid, and that the City Collector cancel the above duplicate payment.

All the above resolutions received and adopted on a call for the ayes and nays by Acting President Mr. Geo. F. Perkins, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Jno. J. Voorhees—1.

Mr. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolutions:

1. Resolved, That the printing and publication of the Tax List in pamphlet form for the year 1908-9, be and hereby is awarded to The Public Printers, at their bid of $6,000 for the whole work and $1.00 per hour for author's alterations, in accordance with specifications and printed advertisements; and the Corporation Attorney be and he is hereby directed to prepare contract for the same.

2. Resolved, That the price to be charged for the printed tax list in pamphlet form be as follows:

Complete Edition, $3.00; Old Jersey City Edition, $1.00; Old Hudson City Edition, $1.00; Old Bergen and Lafayette Edition, $1.00, and Greenville Edition, 75c.

The above resolutions were received and adopted on a call for the ayes and nays by Acting President Mr. Geo. F. Perkins, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Jno. J. Voorhees—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.:

Whereas, Mr. Geo. Hendrickson, attorney for Mr. B. H. Rock, has presented to this Board a claim amounting to $138.02, against the Board of Police Commissioners, for goods supplied during December, 1907, and January, 1908; and

Whereas, The Corporation Attorney has advised this Board that while the City has a legal defense, there is a moral obligation existing, and it is his opinion and also the opinion of this Board when it can be shown that goods were honestly suppled and work properly performed such claims should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to give a relicta permitting entry of judgment for said claim amounting to $138.02, in favor of said B. H. Rock, without interest or costs.

The above resolution was received and adopted on a call for the ayes and nays by Acting President Geo. F. Perkins, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Jno. J. Voorhees—1.

On motion of Mr. Eugene F. Kinkead the Board then adjourned till Monday, March 1, 1909, at 2 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Monday, March 1, 1909, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. Geo. F. Perkins.

PETITIONS.

Letter from Mr. W. H. Driscoll in reference to steam heating plant being installed at the New Public Bath, Fourteenth and Erie Streets.

Received and referred to the Committee on Baths.

Mr. Geo. F. Perkins moved that when we adjourn it be till Friday, March 5, 1909, at 1.30 o'clock P. M.

Adopted.

On motion of Mr. Geo. F. Perkins the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, March 5, 1909, at 1.30 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Perkins the reading of the minutes of the previous meeting was dispensed with.

The President stated that the regular order of business would be suspended in order to hear Mr. John D. Dennin, attorney for Cyrus Rheims, in reference to an amount due from the Board of Fire Commissioners for a sorrel horse sold to said Department May 21, 1908.

The President stated matter would be looked into.

The regular order of business was then taken up.

PETITIONS.

Letters from Mr. Chas. H. Nicoll, in reference to error in a certificate of search issued by Edward Fry, City Collector, and held by him.

Received and ordered filed.

From The M. W. Kellogg Co., in reference to the remission of interest charged on assessment on Swampy Creek Sewer.

Received and ordered referred to the Corporation Attorney.

CLAIMS.

The following claims were presented and referred to the proper committees:

Eugene Shinn	$416 66
William J. Burke	25 00
Patrick Curry	125 00
Patrick Curry	125 00
Wm. H. Thompson, Agent	4 00
The New York & New Jersey Telephone Co.	45
The New York & New Jersey Telephone Co.	30
C. W. Cooley, Mgr. Sanborn Map Co.	75 00
The Evening Journal Assn.	25 00
Henry W. Worthington	76
Louis H. Holste	71 50
Patrick Early	1 14
Lewis Max	3 50

OFFICIAL COMMUNICATIONS.

From the Board of Assessment Commissioners in reference to assessment levied against Lot "15, Block 522.

Recommendation not allowed and communication ordered filed.

From the Board of Street and Water Commissioners, passed February 23, 1909:

1. Certifying entire cost of Improvement of Bidwell Avenue, between Ocean and Jackson Avenues.

2. Certifying entire cost of hewer in Myrtle Avenue to a point 100 feet south of Bergen Avenue to connect with sewer in Jackson Avenue.

3. Certifying entire cost of Improvement Waverly Street, between Oakland and Central Avenue.

Received and ordered filed.

4. Requesting $2,300.00 laborers on paved streets for March, 1909.

5. Requesting transfer of $214.24 from repairs to certain macadam roads and $246.07 from repaving Academy Street to repairs Macadam Roads 1907-8.

6. Requesting $9,280.00 for repaving of Montgomery Street, from Brunswick Stret to Merseles Street.

7. Requesting $1,150.00 for reconstruction of sewer in Montgomery Street, at Merseles Street.

Received and referred to the Committee on Finance.

8. Ordering $529.71 paid to Van Keuren & Son. Contract 1705.

9. Awarding contract to Edward P. O'Neill, for construction Main Branch outlet sewer in Germania Avenue, Columbia Avenue and laterals, as follows: In Hudson Boulevard from Bleecker Street to Thorne Street, to Columbia Avenue, to North Street, and Thorne Street, from a point 100 feet west of Germania Avenue, Germania Avenue to North Street, Bleecker Street, from a point 100 feet west of Bleecker Street to Columbia Avenue, and from Columbia Avenue to Germania Avenue, North Street, from Columbia Avenue, to Terrace Avenue, to Tonnelle Avenue, to conect with sewer in Secaucus Road, and making award to various persons as per following schedule:

Owners' name	Block No.	Lot No.	Commissioners No.	Sq. Ft. of land taken	Award of Land Taken	Damages to Owner	Total Damages	Total Benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
Irving M. Shaw.....	909	"52)								
Wm. W. Shaw.....		)	1A	3860.94	$254.50	0	$254.50	0	$254.50	0
Mary L. Wittaker...	910	"63)								

10. Ordering $39.33 paid to Fagen Iron Works. Contract 1687.

11. Ordering $26.26 paid to Fagen Iron Works. Contract 1696.

12. Ordering $14.96 paid to E. T. Mitchell Co. Contract 1740.

13. Ordering $23.613.64 paid to Patrick Connelly. Contract 1566, Division Street Sewer.

14. Ordering $33.00 paid to P. J. Sullivan. Claim 1242.

15. Ordering $24.00 paid to Est. Bryan Smith. Claim 1234.

16. Ordering $24.00 paid to Est. Bryan Smith. Claim 1238.

17. Ordering paid certain advertising claims, account repaving Palisade Avenue.

18. Ordering paid certain Division Street Sewer Claims.

19. Ordering paid certain advertising claims, account Repairs to Street, December, 1908.

20. Ordering $36.00 paid to Fagen Iron Works. Contract 1687.

21. Ordering paid certain Water Account Claims (4 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed March 1, 1909:

1. Interest on Water Bonds for March, 1909.

Received and referred to the Committee on Finance.

2. Pay Roll employees on paved streets for one-half month ending February 28, 1909, $792.20.

3. Award of contract for improvement of Randolph Avenue, from present pavement at Claremont Avenue to Carteret Avenue, in accordance with the provisions of Chapter 217, Laws of 1895, to J. F. Shanley Co.

Probable total cost..... $5,007 56
Probable total benefits..... 5,004 50
Probable amount on City at large 3 06

4. Award of contract to Henry Byrne for construction of sewer in Second Street, from a point about 130 feet West of Brunswick Street to Merseles Street, in accordance with the provisions of Chapter 217 of the Laws of 1895.

Probable total cost..... $5,359 25
Probable total benefits..... 5,357 50
Probable amount on City at large 1 75

5. Award of contract to James Mannix for improvement of Carteret Avenue from Arlington Avenue to Garfield Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895.

Probable total cost..... 5,592 52
Probable total benefits..... 5,591 75
Probable amount on City at large 77

5. Award of contract to John Fox & Co. for valves.

7. Ordering $1,000 paid to F. M. Stillman Co., account Contract 1594.

Repaving of Henderson Street from Pavonia Avenue to Mercer Street.

8. Ordering $223.48 paid to R. W. Hunt & Co. Claim 1231. Inspection account Repaving Grand Street to Washington Street, Van Vorst Street.

9. Ordering $69.17 paid to R. W. Hunt Co., Claim 1232, Inspection ac-

count Repaving Hudson Street, between Montgomery and Grand Streets.

10. Ordering $75.19 paid to R. W. Hunt Co. Claim 1233. Inspection account Repaving Brunswick Street.

11. Ordering paid certain street account claims (2 resolutions).

12. Ordering paid certain advertising claims, account Repaving Bergen Avenue, Communipaw Avenue to Myrtle Avenue.

13. Ordering paid certain Water Account Claims (5 resolutions).

Received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$27.00 to The Evening Journal Association for publishing advertisement for sale of Old Police Headquarters, January, 1909.

Charge Proceeds of Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300, from the amount set aside from Liquor License Account 1908-9, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpose for the month of March, 1909.

Labor	$1,900 00
Material	400 00
	$2,30000

2. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $11,936.40, from Special Street Cleaning Contingent Fund 1908-9, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municpal Street Cleaning Department for the month of March, 1909, as follows:

1 Commissioner	$250 00
1 Deputy Commissioner	125 00
1 Superintendent	166 66
1 Clerk and Stenographer	100 00
1 Timekeeper	91 25
8 Foremen, 27 days @ $3.50 per day	756 00
110 Laborers, 27 days @ $2.00 per day	5,940 00
35 Team and Cart Drivers, 27 days @ $2.50 per day	2,362 50
8 Stablemen @ $65.00 per month	520 00
1 Veterinary	83 33
Machines, Hand Brooms, Shovels, Repairs, etc.	500 00
Feed, Oats, Hay, etc.	833 33
Horse Shoeing	208 33
	$11,936 40

3. Whereas, Mr. Chas. H. Nicholl has submitted to this Board correspondence in connection with an assessment for sewer in Beach Street, against Lot 29, Block 847. 77 Beach Street, amounting to $56.75, and also stating he holds certificate of Search No. 5299, dated September 26, 1907, issued by Mr. Edward Fry, showing that this assessment was not a lien; and

Whereas, The records of the City Collector's Office show this assessment as a line against said property at the present time; and

Whereas, The Laws of 1898, Chapter 205, provide that in such case where the purchaser or mortgagees in good faith procuring such official certificate the City Cannot collect such lien; therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed ot cancel said lien of $56.75 of record against Lot 29, Block 847.

4. Whereas, Hartshorne, Insley & Leake, attorneys for Mrs. Rose Contey, has petitioned this Board by letter dated February 6, 1909, for the cancellation of taxes for the year 1904, amounting to $54.80, on Lot 24, Block 426, Montgomery Street, as said Mrs. Contey holds certificate No. 5786, dated September 28, 1905, signed by Edward Fry, City Collector, showing that the taxes for the year 1901—$56.00, and assessment No. 321, Mercer Street Viaduct, confirmed February 13, 1902—$5.00, were a lien at the time said cer-

tificate was issued, and paid September 29, 1905, but no mention is made of the tax for the year 1904; and

Whereas, The Laws of 1898, Chapter 205, provide that in such case where the purchaser or mortgagees in good faith procuring such official certificate the City cannot collect or continue such lien; therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel said taxes for the year 1904, amounting to $54.80 of record against Lot 24, Block 426.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed December 7, 1908:

Ordering $489.00 paid to Geo. F. Egan. Claim 1643.

Charge Special Street Account, sewer connection Wayne Street and Summit Avenue.

B. Passed December 21, 1908:

Ordering $162.00 paid to Geo. F. Egan, for sewer connections at Wayne Street and Summit Avenue, October and November, 1908. Claim No. 1723.

Charge Special Street Account, construction sewer connections Wayne Street and Summit Avenue.

C. Passed December 21, 1908:

Ordering $17.55 paid to Jersey City Supply Co. Claim 2250. Charge Special Street Account, November, 1908, supplies.

D. Passed February 1, 1909:

Opening and extension of James Avenue, between the Northerly line of Dey Street and the Southerly line of St. Paul's Avenue, and making awards for real estate taken and damages ustained in making said improvement, to the following-named persons:

Owner's Name	Block	Lot	Commissioner's No.	Sq. Ft. of Land Taken	Value of Land Taken	Awards for Moving Shed and Fence	Damage to Owner	Total Damages	Total Benefits	Benefits in Excess of Damages	Damages in Excess of Benefits
John C. Tierney	642	32	1	5215.00	$900.00	.....	..	$900.00	$75.00	0	$825.00
Christopher Stevens, et ux	642	19B	2	285.08	70.00	$22.00	..	92.00	170.00	78	0
Timothy Conroy	642	19A	3	4934.42	1230.00	.....	..	1230.00	142.50	0	1087.50
John C. Tierney	642	26	4	.....	.....	.....	..	.....	....	.	.....

and awarding contract to Henry Byrne, at he price named in his bid, September 21, 1908, at 85% of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same. All these several proceedings being in accordance with petition previously presented to this Board on the 3rd day of August, 1908, and conformably to the provisions of Chapter 289 of the Laws of 1895 (Estimated cost as per pre-

limnary sketch).

Opening.

Probable total cost.....$2,617 00
Probable total benefits..... 2,617 00
Probable amount on City at large 0 00

Improvements.

Probable total cost.....$1,765 71
Probable total benefits..... 1,673 50
Probable amount on City at large 92 21

E. Passed February 1, 1909:

Ordering paid the following claims:

$3.00 paid to News Publishing Co. Claim 875.

$3.00 to Passaic Daily Herald. Claim 633.

Charge Water Account Administrative General.

F. Passed February 1, 1909, ordering paid the following claims:

$136.50 to Weldon D. Griffin. Claim 604.

$46.50 to Weldon D. Griffin. Claim 607.

Charge Water Account New Water Works-Preliminary.

G. Passed February 1, 1909, ordering paid the following claims:

$108.50 to Weldon D. Griffin. Claim 605.

$108.50 to Weldon D. Griffin. Claim 606.

Charge Water Account New Water Works-Prelimnary.

H. Passed February 1, 1909, ordering paid the following claims:

$22.00 to P. Ginovan. Claim 593.

$11.00 to P. Ginovan. Claim 599.

$22.00 to P. Ginovan. Claim 602.

Charge Water Account Maintenance & Renewals S. and L.

I. Passed February 1, 1909:

Ordering $27.80 paid to Washburn Bros. account Contract 1694.

Charge Repairs to Street, November, 1908, supplies.

J. Pased February 1, 1909:

Ordering $36.06 paid to E. T. Mitchell Co., on account Contract 1740.

Charge Special Street Account Supplies, December, 1908, $20.68; January, 1909, $15.38.

K. Passed February 1, 1909, ordering paid the following claims:

$10.50 to S. Corbin, September, 1908. Claim 677.

$24.00 to James Coeman, June to October, 1908. Claim 688.

$4.00 to Stephen Corbin, October, 1908. Claim 690.

$2.50 to Stephen Corbin, October, 1908. Claim 691.

$4.00 to Stephen Corbin, October, 1908. Claim 692.

$10.50 to Stephen Corbin, November, 1908. Claim 697.

$10.50 to Edward Kelly, December, 1908. Claim 490.

$38.50 to James Lindsay, June to November, 1908. Claim 428.

$13.50 to E. Kelly, October, 1908. Claim 479.

$3.00 to Est. D. McDonald, October, 1908. Claim 799.

$7.00 to Est. D. McDonald, November, 1908. Claim 810.

$9.00 to James Wilson, October, 1908. Claim 842.

$5.00 to James Wilson, October, 1908. Claim 850.

Charge Water Account Maintenance and Renewals, S. & S.

L. Passed February 1, 1909:

Ordering $14.00 paid to John Coppinger. Claim 701.

Charge Water Account Maintenance and Renewals, S. & L.

M. Passed February 1, 1909, ordering paid the following claims:

$346.56 to Hugh Roberts. Claim 528.

$20.00 to Lewis & M. R. Van Duyne. Claim 353.

Charge Water Account, New Water Works-Preliminary.

N. Passed February 1, 1909, ordering paid the following claims:

$19.10 to Milton J. Brooks. Claim 1406.

$8.00 to D. Bowen. Claim 1428.

Charge Water Account New Water Works-Preliminary.

O. Passed February 1, 1909:

Ordering $62.50 paid to D. E. Cleary. Claim 672.

Charge Repairs to Streets, 1907-8.

P. Passed February 1, 1909, ordering paid the following claims:

$13.20 to Barber Asphalt Paving Co. Claim 1424.

$53.46 to W. W. Farrier. Claim 487.

$78.40 to W. W. Farrier. Claim 497.

$16.00 to Wm. Gorrell. Claim 595.

$38.56 to J. C. Supply Co. Claim 2245.

$18.50 to Jersey Harness Co. Claim 2247.

$15.10 to James McDonald. Claim 804.

$53.90 to John J. Moran. Claim 976.

$6.00 to Thomas J. Murphy. Claim 985.

$27.87 to N. Y. Camera Exchange. Claim 882.

$21.00 to F. Roes. Claim 527.
$42.00 to Edward J. Sullivan. Claim 1194.
$16.00 to Est. Bryan Smith. Claim 1198.
$49.60 to Est. John A. Vill. Claim 344.
$11.00 to Geo. Wood. Claim 859.
Charge Water Account, Maintenance and Reenwals, S. & S.
Q. Passed February 1, 1909:
Ordering $1,992.93 paid to U. S. Wood Preserving Co., on acount Contract 1733.
Charge Repaving Brunswick Street, Wayne Street and Twelfth Street.
R. Passed February 1, 1909, ordering paid the following claims:
$15.00 to R. H. Daly. Claim 411.
$19.05 to C. Healy. Claim 1173.
Charge Water Account, New Water Works-Preliminary.
S. Passed February 8, 1909, ordering paid the following claims:
$24.30 to James Bailey. Claim 1426.
$42.85 to James Bailey. Claim 1442.
$15.50 to Stephen Corbin. Claim 707.
$47.78 to The W. W. Farrier Co. Claim 496.
$4.00 to Jersey City Supply Co. Claim 2276.
$15.00 to Mackey, Young Co. Claim 975.
$3.00 to T. Murphy. Claim 998.
$8.00 to Est. Daniel McDonald. Claim 809.
$7.50 to Est. Daniel McDonald. Claim 822.
$ .93 to Public Service Corp. of N. J. Claim 616.
$10.65 to Public Service Corp. of N. J. Claim 620.
$8.25 to Public Service Corp. of N. J. Claim 634.
$2.25 to Public Service Corp. of N. J. Claim 635.
$3.15 to Public Service Corp. of N. J. Claim 636.
$7.74 to Public Service Corp. of N. J. Claim 637.
$15.00 to James F. Stewart Co. Claim 1207.
$16.00 to Estate of Bryan Smith. Claim 1221.
Charge Water Account, Maintenance and Renewals. S. & S.
T. Passed February 8, 1909:
Ordering $12.50 paid to the Jersey City Supply Co. Claim 2273.
Charge Repairs to Streets, January, 1909 Supplies.
U. Passed February 8, 1909:
Ordering $9.25 paid to Stephen Corbin Claim 706.
Charge Repairs to Streets, December, 1908, Supplies.
V. Passed February 8, 1909:
Ordering $16.90 paid to Union Printing Co. Claim 824.
Charge Water Account, Collection and Assessments, Office Supplies.
W. Passed February 8, 1909:
Ordering $60.00 paid to Jersey City Horse Manure Co. Claim 2248.
Charge Water Account, Maintenance Contract.
X. Passed February 8, 1909, ordering paid the following claims:
$15.00 to Henry Byrne. Claim 1427.
$42.00 to Edward J. Sullivan. Claim 1226.
$155.05 to Van Keuren & Son. Claim 354.
Charge Water Account, Extension S. & L.
Y. Passed February 8, 1909:
Ordering $4.75 paid to the Estate of John A. Vill. Claim 338.
Charge Water Account, Maintenance and Renewals, S. & S.
Z. Passed Febraury 8, 1909:
Ordering $276.00 paid to E. F. Totten. Claim 145.
Charge Water Acount, New Water Works-Preliminary.
AA. Passed February 8, 1909, ordering paid the following claims:
$156.00 paid to Fred Fisher. Claim 495.
$5.00 paid to James L. Lindsay. Claim 433.
Charge Water Account, Maintenance and Renewals, S. & L.
BB. Passed February 8, 1909, ordering paid the following claims:
$325.00 to Charles E. North. Claim 903.
$300.00 to Charles E. North. Claim 902.
$768.16 to James B. Vredenburg.
$658.30 to James B. Vredenburg. Claim 355.
Charge Water Account, New Water Works-Preliminary.
CC. Passed February 15, 1909, ordering paid the following claims:
$21.50 to William J. Coleman. Claim 708.
$11.00 to P. Ginovan. Claim 609.
$5.40 to Jersey City Supply Co. Claim 2256.
$5.55 to Jersey City Supply Co. Claim 2266.
$67.50 to Jersey City Horse Manure

Transportation Co. Claim 2268.

$30.00 to Mackey, Young Co. Claim 982.

$30.00 to Mackey, Young Co. Claim 995.

$3.75 to Public Service Corp. of N. J. Claim 621.

$4.65 to Public Service Corp. of N. J. Claim 641.

$9.23 to Public Service Corp. of N. J. Claim 644.

$109.00 to T. Schulz. Claim 1224.

$20.79 to Uvalde Asphalt Pavement Co. Claim 791.

$9.65 to Estate John A. Vill. Claim 345.

Charge Water Account, Maintenance and Renewals, S. & L.

DD. Passed February, 15, 1909:

Award of contract to Henry Byrne for the improvement of Jordan Avenue, between Montgomery Street and Orchard Street, in acordance with the provisions of Chapter 217 of the Laws of 1895, at 87% of the standard, he being the lowest bidder for the whole work and materials and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost $1,693 81
Probable total benefits..... 1,465 25
Probable amount on City at large 228 56

EE. Passed February 15, 1909:

Ordering $13.97 paid to E. T. Mitchell Co., on account Contract 1740.

Charge Repairs to Streets, January, 1909, Supplies.

FF. Passed February 15, 1909, ordering paid the following claims:

$25.75 to J. W. Greene. Claim 598.

$59.57 to Jersey City Supply Co. Claim 2264.

$322.10 to F. Roes. Claim 529.

$16.62 to Jersey City Supply Co. Claim 2269.

Charge Water Account, Extension S. & S.

GG. Passed February 15, 1909:

Ordering $28.65 paid to F. L. Houghtaling. Claim 1215.

Charge Water Account, Administrative General.

HH. Passed February 15, 1909:

Ordering $75.00 paid to Peter McCree. Claim 832.

Charge Water Account, Extension S. & L.

II. Passed February 15, 1909, ordering paid the following claims:

$9.75 to Jersey City Supply Co. Claim 2260.

$164.20 to T. Schulz. Claim 1225.

Charge Water Account, Extensions, S. & S.

JJ. Passed February 15, 1909, ordering paid the following claims:

$24.00 to The Bergen Harness Co. Claim 1440.

$56.04 to The Jersey City Supply Co. Claim 2263.

$6.88 to The Jersey City Supply Co. Claim 2275.

$15.00 to Mackey, Young Co. Claim 994.

$5.70 to Water Works Equipment Co. Claim 858.

$36.88 to Jersey City Supply Co. Claim 2254.

$15.00 to Mackey, Young Co. Claim 991.

$39.21 to Jersey City Supply Co. Claim 2255.

Charge Water Account, Maintenance and Renewals, S. & S.

KK. Passed February 23, 1909:

Ordering $23,613.64 paid to Patrick Connelly, on account Contract 1566.

Charge Construction Division Street Relief Sewer.

LL. Passed March 1, 1909:

Pay roll employees on paved streets for one-half month ending February 28, 1909, $792.20. .

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$416.66 to Eugene Shinn, for one month's service of himself and assitant to March 6, 1909, under resolution Board of Finance, October 2, 1908.

$25.00 to William J. Burke, for expenses and cash expended for Mayor's Office.

Charge Claims Account.

$77.50 to Mark A. Sullivan for taking acknowledgments Certificates of Sale 6635-6777 and 6779-6790—155 at 50 c each, City Collector's Office.

Charge Martin Act Account.

$1.65 to Postal Telegraph-Cable Co., for messenger service, Board of Finance, January, 1909.

$100.00 to Van Houten & Sherwood Co., for bond of J. H. Foley, City Treasurer's Office.

$2.10 to Theo. Rurode, for fees as Supreme Court Examiner in case Central R. R. of N. J. vs. Jersey City, Law Dept.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,888.31, from March 1 to 15, 1909, as per attached statement, when due.

2. Resolved, That in accordance with the petition of James McLane and the certification of the City Comptroller a warrant be ordered drawn on the City Treasurer in favor of James McLane for the sum of $47.00 paid for Gore Lot A, Block 2112, Factory and Colden Streets, purchased at Absolute Sale No. 9, held December 7, 1908, the Mayor having refused to approve of said sale.

3. Whereas, M. J. O'Donnell, Chief Clerk of the Board of Tax Commissioners, has sent a letter dated February 8th, 1909, to Mr. Robert Davis, City Collector, handing him an apportionment of certain property on Block 243, and stating that the Fowler Map of 1894 shows Lot V, on same block, to be 16.67 x 100 feet in area, and that the assessments since 1894 to the present have been made in accordance with this description, and also that Mrs. Kennelly, the owner of Lot V, notified the Board of Tax Commissioners that her lot was but 16.67 x 60, and an examination of the deeds of all the property affected verifies this, and on or about January 10, 1908, Mrs. Kennelly made application for an apportionment which remained in the office of the Board of Tax Commissioners since then waiting for authority from the other owners affected to agree on such change, and also suggesting that as the delay in making the apportionment is no fault of Mrs. Kennelly, and the mistake in assessment no fault of the City, that the taxes for the year 1908-9 be accepted on said property without interest; therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to accept the taxes for the year 1908-9, on Lot V, Block 243, without interest.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Xavier Dillinger, for $17.36 for over-payment of taxes, error of clerk making bill for 1908 on Lot 21, Block 735, Franklin Street, paid December 21, 1908, and that the City Collector correct the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Joseph Dixon Crusible Co., for $3.86, for over-payment of taxes, error of clerk making out bill for 1908 on Lot Plot A, 9-11, Block 433, Wayne, Merseles and Mercer Street, paid January 15, 1909 and that the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of R. W. R. Koster, 12 Madison Avenue, for $3.86, for duplicate payment of personal tax on automobile for 1908 on Lot —, Block 1950, 12 Madison Avenue, paid January 20, 1909, being duplicate of payment made December 10, 1908 and that the City Collector correct the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Philp Tumulty for $5.78, for over-payment of taxes, caused by reduction Hudson County Board of Taxation $1.000 for 1908 on Lot C, Block 1787, Ege Avenue, paid January 13, 1909.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Martha O'Keefe for $3.86, for over-payment of taxes, reduction made by Hudson County Board of Taxation of $2,200 for 1908, on Lots 13-14, Block 512, 14 and 16 Magnolia Avenue, paid January 15, 1909; and that the City Collector correct the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Aaron A. Melniker, at-

torney, for $177.98, for over-payment of taxes, reduced by State Board Judgment No. 186 for 1907, on Lots 9-10, Block 2096, Johnson Avenue, paid March 20, 1908; and that the City Collector correct the same.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Aaron A. Melniker, attorney, for $4.67, difference between $22.19 interest paid, and $17.52, correct amount on Lots 9-10, Block 2096, Johnson Avenue, paid March 20, 1908; and that the City Collector correct the same.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Public Service Corp. of New Jersey for $3.08, for overpayment of Taxes, error making out bill for 1908 on Lots 10-11-13 to 23, Block 660, Meadow Avenue, paid December 17, 1908; and that the City Collector correct the same.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward M. Dixon, 38 Gifford Avenue, for $38.56, for duplicate payment of personal taxes for 1908, Block 1816, 38 Gifford Avenue, paid January 13, 1909, being duplicate of payment made November 30, 1908; and that the City Collector correct the same.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John F. Breckenridge for $17.30 for duplicate payment of taxes for 1908, on Lots 26-27, Block 1760, Boyd Avenue, paid December 11, 1908, being duplicate of payment made December 7, 1908; and that the City Collector cancel the same.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Helena Cattaneo for $9.64, for over-payment of taxes, reduction made by Hudson County Board of Taxation of $500.00 for 1908, on Lot 168. Block 878, 80 Paterson Street, paid January 20, 1909; and that the City Collector correct the same.

15. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Caspar Wirth, 444 Wayne Street, for $30.16, for over-payment of Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street ordered cancelled by Supreme Court, June 16th, 1904, on Lot 20, Block 1885, Assessors No. 168, formerly 167 Wayne Street and Baldwin Avenue, paid March 22, 1905.

16. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas Smith for $45.48, for overpayment of Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 39, Block 561, Assessors No. 712, Baldwin Avenue, paid October 4, 1905.

17. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Byrne for $178.73, for overpayment of Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot W, Block 1890, Assessors No. 452, Baldwin Avenue and Montgomery Street, paid June 8, 1908.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$34.00 to Public Printers, for 500 Indenture Blanks and 500 Greetings, City Collector's Office, October 19, 1908.

Charge Claims Account, 1907-8.

$62.50 to Public Printers, for 5,000 Assessment Bill Heads and 10,000 large envelopes, City Collector's Office, December 23, 1908, and January 8, 1909.

Charge Claims Account 1908-9.

$19.00 to Albert Datz Co., for Stationery, Board of Finance, October and December, 1908, and January, 1909, and 300 postage stamps, Mayor's Office, January 30, 1909.

Charge Claims Account, 1907-8, 75c.

Charge Claims Account, 1908,9, $18.25.

$36.20 to Albert Datz Co., for deed books, etc., City Clerk's Office.

Charge Martin Act Account.

$26.50 to Albert Datz Co., for stationery and supplies, City Collector's Office, December, 1908, and January,

1909.

$84.50 to Albert Datz Co., for stationery and supplies, Comptroller's Office, December 19, 1908, and January 23, 1909.

$61.05 to The Jersey City Herald Co. for printing minutes of Board of Finance from January 4 to February 1, 1909

$10.90 to Elliott-Fisher Co., for Repairs and ribbons, Board of Finance, February 2. 1909.

$11.50 to J. W. Harrison for stationery and postage stamps, Mayor's Office, December 8 to 28, 1908.

$13.00 to J. W. Harrison for stationery and postage stamps, Mayor's Office, January 6 to 26, 1909.

Charge Claims Account, 1908-9.

$695.50 to United States Mortgage and Trust Co., for preparation, engraving and certification of 1300 $1,000 bonds, Board of Finance.

Charge Proceeds of Bond Sale.

$22.50 to The Observer for publishing proposal for printing tax list, Board of Finance.

Charge Publication of Tax List in Pamphlet Form.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. George F. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Resolved, That the work of proof reading the Tax list in pamphlet form, as prepared by the Public Printers, be awarded to the Public Printers at $300, in accordance with their bid dated March 1, 1909 and

Resolved, That the Public Printers accept this award in writing, guaranteeing the correctness of the work.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrrants be ordered drawn on the City Treasurer in payment of the following claims:

$125.00 to Patrick Curry for services as inspector on New Public Bath, Fourteenth and Erie Streets, January 2 to 30, 1909, 25 days @ $5.00 per day.

$125.00 to Patrick Curry, for services as Inspector New Public Bath, curteenth and Erie Streets, December 1 to 31, 1908, 25 days @ $5.00 per day.

Charge New Public Bath Account Fourteenth and Erie Streets.

$2.80 to N. Y. & N. J. Telephone Co., for services at Free Public Bath, Coles Street, February 1 to 28, 1909.

$29.00 to Public Service Corp., Elec. Dept., for incandescent service, Coles Street Bath, December 19, 1908, to January 19, 1909.

$88.00 to Louis H. Holste, for coal for Coles Street Bath, January, 1909.

$2.63 to Public Service Corp. of N. J., gas at Coles Street Bath, January, 1909.

$16.95 to Fred Haesloop, for supplies, Coles Street Bath, January 1 to 27, 1909.

$18.08 to Fred Haesloop, for supplies, Coles Street Bath, January 27 to 29, 1909.

Charge Free Public Bath, account Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Eugene F. Kinkead of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from March 1 to 15, 1909, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

1. Whereas, The Board of Finance, March 5, 1909, concurred in a resolution of the Board of Street and Water Commissioners, passed February 1, 1909, for the opening and extension of James Avenue, between the northerly line of Dey Street and the southerly line of St. Paul's Avenue, and awards for damages to John C. Tierney for $825.00 and Timothy Conroy for $1,087.50; therefore be it

Resolved, That in accordance with Section 5, Chapter 289, Laws of 1895, the Committee on Finance be and they are hereby authorized to issue temporary bonds to the amount of $1,912.50, payable as in such law provided, with interest at the rate of four (4) per cent. per annum, the proceeds from the sale of said bonds to be used for the payment of said awards for damages sustained in the opening and extension of James Avenue, between the northerly line of Dey Street and the southerly line of St. Paul's Avenue; and be it further

Resolved, That when the assessment hereafter to be levied for said improvement as aforesaid shall have been confirmed and collection made thereunder, the City Comptroller is hereby directed to apply the first monies received therefrom to the cancellation of the bonds aforesaid authorized to be issued, and to the exclusion of any other purpose whatsoever.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the City Collector for the sum of $27,436.24, in payment of the Certificates of Sale against property purchased by the Mayor and Aldermen of Jersey City at sale held November 10, 1908, as per the following schedule:

Certf. No.	Sale No.	Block	Lots	Street.	Liens Sold For
6683	10683	65	Plot "A"	Dudley Street	$3,937 90
6684	10684	211	Z2	Inside Lots	25 70
6685	10685	211	A3	Inside Lots	32 51
6686	10686	328	A	Fifteenth Street	204 08
6687	10687	328	9-10-11-12	Fifteenth Street	533 64
6688	10688	365	9-10	Fifteenth Street	410 99
6689	10689	366	Front "28	Seventeenth Street	90 92
6690	10690	439	E2, E3	Third Street	231 46
6691	10691	446	A	Fifth Street	188 94
6692	10692	446	16-17	Newark Avenue	623 76
6693	10693	501	8-9	Fifth Street	231 46
6694	10694	501	8-9-10	Third Street	1,446 71
6695	10695	570	S	Laidlaw Avenue	25 13
6696	10696	596	50	Van Winkle Avenue	239 48
6697	10697	623	16	St. Paul's Avenue	95 37
6698	10698	623	17	St. Paul's Avenue	95 37
6699	10699	623	18	St. Paul's Avenue	95 37
6700	10700	636	9	Tonnele Avenue	112 02
6701	10701	636	17-18	Van Wagenen Avenue	352 41
6702	10702	636	19-20-21	Van Wagenen Avenue	886 16
6703	10703	656	116-117	West Side Avenue	339 58
6704	10704	666	B	St. Paul's Avenue	362 80
6705	10705	750	Rear "144	Ogden Avenue	39 86
6706	10706	750	131	Ogden Avenue	67 16
6707	10707	750	132	Ogden Avenue	67 16
6708	10708	882	31	Hudson Boulevard	82 32
6709	10709	917	So. "73	Terrace Avenue	65 18
6710	10710	920	16	Columbia Avenue	88 23
6711	10711	930	35	Germania Avenue	136 08
6712	10712	951	19	Stagg Street	389 10
6713	10713	953	35	Stagg Street	117 31
6714	10714	1001	104	Inside Lot	8 44
6715	10715	1001	115	Inside Lot	13 39
6716	10716	1001	118	Inside Lot	8 44

6717	10717	1001	128	Inside Lot	8 44
6718	10718	1001	131-132	Inside Lot	8 86
6719	10719	1001	133	Inside Lot	8 44
6720	10720	1001	137	Inside Lot	8 43
6721	10721	1001	140-141	Inside Lot	8 87
6722	10722	1050	28	Anderson Street	8 44
6723	10723	1255½	20	Neptune Avenue	388 55
6724	10724	1255½	21-23-25	Seaview Avenue	615 47
6725	10725	1257A	30-31	Bartholdi Avenue	676 53
6726	10726	1257	19-20-21-22-23-24	Bartholdi Avenue	1,539 48
6727	10727	1258	12-14-16	Bartholdi Avenue	671 78
6728	10728	1258	18-20	Bartholdi Avenue	463 87
6729	10729	1258	30-32-34-36-38	Bartholdi Avenue	1,301 11
6730	10730	1258	48	Bartholdi Avenue	325 31
6731	10731	1258½	56-58	Bartholdi Avenue	135 45
6732	10732	1258	1A	Pearsall Avenue	755 59
6733	10733	1258½	54	Romar Avenue	217 44
6734	10734	1258½	51	Romar Avenue	44 00
6735	10735	1265	A4	Greenville Avenue	176 45
6736	10736	1283	9	Audubon Avenue	140 32
6737	10737	1287	5	West Side Avenue	598 25
6738	10738	1287	5A	West Side Avenue	606 25
6739	10739	1342	14	Armstrong Avenue	138 47
6740	10740	1359	10	Rutgers Avenue	151 52
6741	10741	1371	S "C2	Lembeck Avenue	136 26
6742	10742	1376	59-60	Seaview Avenue	411 09
6743	10743	1606	26	Wales Avenue	176 90
6744	10744	1606	30	Penn. R. R.	49 57
6745	10745	1613	87	Wales Avenue	115 97
6746	10746	1614	28	Wales Avenue	136 57
6746	10747	1627	Plot 5	Sip Avenue	337 03
6748	10748	1629	B	Sip Avenue	190 72
6749	10749	1633	32	Bryant Avenue	77 77
6750	10750	1633	17	Sip Avenue	43 49
6752	10752	1634	15	Bryant Avenue	80 41
6753	10753	1744	B	Communipaw Avenue	93 10
6754	10754	1745	21	Oxford Avenue	79 86
6755	10755	1745	20	Oxford Avenue	82 15
6756	10756	1746	27-28	Marcy Avenue	116 38
6757	10757	1751	2-4	Hackensack River	210 65
6758	10758	1758	94A	Union Street	238 26
6759	10759	1775	66	Claremont Avenue	11 40
6760	10760	1880	1	Baldwin Avenue	78 40
6762	10762	2002	1	Randolph Avenue	1,143 57
6763	10763	2005	42-43	Garfield Avenue	330 71
6764	10764	2007	32-33	Garfield Avenue	404 84
6765	10765	2047	24E	Inside Lots	376 36
6766	10766	2078	A	Maple Street	139 50
6767	10767	2089	5	Carbon Street	30 95
6768	10768	2148	15-16-17	Oliver Street	64 29
6769	10769	2152	30	Phillip Street	1,558 23
6785	10785	1342	9	Van Nostrand Avenue	15 34
6788	10788	1656	259	Nunda Avenue	18 85
6789	10789	1745	"28	Oxford Avenue	32 46
6790	10790	1891	16A	Baldwin Avenue	13 41
				Total	$27,436 24

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kin-

kead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

At this time President Jno. J. Voorhees declared a recess for 15 minutes.

Upon reconvening at he end of 15 minutes roll was called which showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Absent—Mr. John P. Landrine—1.

Mr. Geo. F. Perkins moved that when we adjourn it be till Monday, March 8, 1909, at 3 o'clock P. M.

On motion of Mr. Geo. F. Perkins the oBard then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Monday, March 8, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Excused—Mr. John P. Landrine—1.

On motion of Mr. Geo. F. Perkins the reading of the minutes of the previous meeting was dispensed with.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed March 8, 1909:

Requesting the Board of Finance to raise, by the issue of new Water Supply Bonds, the amount of $7,595,000.00, or such portion thereof as may be required.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit., passed March 8, 1909:

Whereas, The Court of Chancery, by its decree dated June fourth, nineteen hundred and eight, adjudged that the contract dated the twenty-eighth day of February, eighteen hundred and ninety-nine, between the Mayor and Aldermen of Jersey City and Patrick H. Flynn, for a new water supply —which contract was assigned by said Flynn to the Jersey City Water Supply Company—and the supplements thereto, ought to be specifically performed and carried into execution, and that the defendants should convey to the Mayor and Aldermen of Jersey City the Water Works and the water supply therein provided for, upon the payment by the City of the contract price of seven million, five hundred and ninety-five thousand dollars ($7,595,000.00), less the deductions because of the delay, imperfect performance or for other reasons, some of which have been ascertained and others of which are now being ascertained by the Special Master appointed by the Court, and

Whereas, It is to the interest of the Mayor and Aldermen of Jersey City that the said Water Works and water supply should be conveyed at once to the Mayor and Aldermen of Jersey City, provided the amount of the deuctions as finally ascertained can be secured to the Mayor and Aldermen of Jersey City; now, therefore, be it

Resolved, That the Board of Finance be and it is hereby requested to raise, by the issue of new Water Supply Bonds, the amount of seven million, five hundred and ninety-five thousand dollars ($7,595,000.00), or such portion thereof as may be required by said decree or the further order of the Court.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Excused—Mr. John P. Landrine—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

My Mr. John Mehl, Jr.:

Whereas, The Court of Chancery by its decree dated June 4, 1908, adjudged that the contract dated the 28th day of February, 1899, between the Mayor and Aldermen of Jersey City, and Patrick H. Flynn, for a new water supply—which contract was assigned by said Flynn to the Jersey City Water Supply Co.—and the supplement thereto, ought to be specifically performed and carried into execution, and that the defendants should convey ot the Mayor and Aldermen of Jersey City the water works and the water supply therein provided for upon the payment by the City of the contract price, seven million, five hundred and ninety-five thousand dollars ($7,595,000.00), less the deductions because of delay, imperfect performance, or for other reasons, some of which have been ascertained and others of which are now being ascertained by the Special Master appointed by the Court: and

Whereas, It is to the interest of the Mayor and Aldermen of Jersey City that the said Water Works and Water Supply should be conveyed at once to the Mayor and Aldermen of Jersey City, provided the amount of the deduction as finally ascertained

can be secured to the Mayor and Aldermen of Jersey City; now, therefore, be it

Resolved, That Counsel for the City be instructed to apply to the Court for leave to the Mayor and Aldermen of Jersey City to pay into Court the sum of seven million and ninety-five thousand dollars ($7,095,000.00), to the end that, upon the payment into Court of said sum or such other sum as the Court may order, the said Water Works and Water Supply may at once be conveyed to the Mayor and Aldermen of Jersey City; provided that such portion of the sum so paid into Court as may be necessary to secure to the Mayor and Aldermen of Jersey City the repayment of the amount of such reductions as finally determined, be retained in Court until the further order of said Court.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Excused—Mr. John P. Landrine—1.

Mr. Eugene F. Kinkead moved that when we adjourn it be till Friday, March 12, 1909, at 2 o'clock P. M.

On motion of Mr. Kinkead the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall, Friday, March 12, 1909, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Jno. J. Voorhees.

The President being absent the Clerk called for nominations for President.

Mr. Eugene F. Kinkead placed in nomination Mr. Geo. F. Perkins.

There being no other nomination the Clerk put the question and declared Mr. Geo. F. Perkins elected President pro tem.

On motion of Mr. Eugene F. Kinkead the reading of the minutes of the previous meeting was dispensed with.

On motion of Mr. Eugene F. Kinkead the Board then adjourned till Friday, March 19, 1909.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held in the City Hall, Friday, March 19th, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present: President, Jno. J. Voorhess, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent, Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

Bond of Robert J. Livingston in $1,000, Constable, Fifth Ward, with James A. Gordon and George A. Stanford as sureties.

Petition of Richard J. Chevalier requesting that the $500 deposited as bail in the Frist Criminal Court December 29th, 1908, for Maurice Chevalier, be returned to him, as arrangements satisfactory to the complainant in said case was made by said Maurice Chevalier for the performance of the said Order of Affiliation.

Transcript of Judgment for damages and costs amounting to $243.79, in case of Joseph Hansen vs. Mayor and Aldermen of Jersey City.

Received and referred to the Committee on Finance.

Policy of Insurance on the Free Public Bath, Coles street, in the Phoenix Insurance Company, Hartford, Conn., $3,000, to March 23d, 1910.

Policy of Insurance on the Free Public Bath, Coles street, in the Phenix Insurance Company of Brooklyn, New York, $3,000, to March 23d, 1910.

Policy of Insurance on Free Public Bath, Coles street, in the Westchester Fire Insurance Company, New York, $3,000, to March 23d, 1910.

Received ad ordered filed.

From Peter P. McMenamin, requesting that all payments due on account of sewer in Terrace avenue, Western avenue, Lincoln street and Zabriskie street be made to Union Stone Company, as the firm of McMenamin & Hillpot had made an assignment to said company.

Petition of Christ Hospital, stating that it owns Lot 1A, Block 556, 169 and 171 Palisade avenue; that said property is occupied by a building used as a home for nurses engaged in said hospital, and requesting that taxes on same be cancelled.

Both the above received and referred to the Corporation Attorney.

From Public Printers, accepting contract for reading proof. Received and ordered filed.

Petition of David W. Lawrence, for the return of $38.25 for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin avenue, between Summit avenue and Prospect street.

Petition of Alexander Fitzpatrick, for the return of $63.11 for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin avenue, between Summit avenue and Prospect street.

Petition of Mullins & Cronan for the return of $360.69 for duplicate payment of taxes of 1906.

Petition of Mullins & Cronan, for the return of $428.21, for duplicate payment of taxes, 1905.

Petiton of Robert Davs, for the return of $53.98, for duplcate payment of taxes, 1908.

Petition of Marion Realty Company, for the return of $123.44 for duplicate payment of taxes, 1908.

Petition of the Marion Realty Company, for the return of $18.61 for duplicate of taxes, 1908.

,Petition of the Marion Realty Company, for the return of $9.30 for duplicate of taxes, 1908.

All the above received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$391.00
E. A. Vreeland	7.50
Hugh Roberts	145.00
N. Y. & N. J. Telephone Co.	.15
N. Y. & N. J. Telephone Co.	38.13
N. Y. & N. J. Telephone Co.	2.60
Remington Typewriter Co.	161.05
John J. Walsh	10.00
Library Bureau	4.00
Clark Bros.	8.50
John L. Compton	6.00
Public Service Corporation Co., Elec. Dept.	30.00
Public Service Corp. of N. J.	2.25
Newman Home and Mission	12.00
Fred. Haesloop	17.68
Franklin A. Staats	59.40

OFFICIAL COMMUNICATIONS.

From Shade Tree Commission, requesting th etransfer of an unexpend-

ed balance of $11.75 from Shade Tree Commission Account of 1907-8 to Account Printing, Stationery and Supplies and Incidentals, 1908-9.

Received and referred to the Committee on Finance.

From Board of Street and Water Commissioners, passed March 8th, 1909:

1. Rescinding resolutions passed February 1st, 1909, ordering paid $17.50 and $9 to D. Bowden.

Received and ordered filed.

2. Requesting the transfer of various amounts of several accounts to Special Miscellaneous Account to pay for snow removal.

3. Requesting $14,338 for repaving of Warren street, from Montgomery street to First street.

Received and referred to Committee on Finance.

4. Ordering $121,972.80 paid to Jersey City Water Supply Co., Claim 2,279.

5. Improvement of Freeman avenue, between Duncan avenue and Holy Name Cemetery.

Probable total cost.....$6,328.18
Probable total benefits..... 6,326.25
Probable amount on City at large 1.93

6. Improvement of Duncan avenue, between Nunda avenue and Wilmot Place.

Probable total cost.....$12,554.88
Probable total benefits..... 12,551.75
Probable amount on City at large 3.13

7. Ordering $33 paid to P. J. Sullivan, Claim 1,246.

8. Ordering $2,800 paid to Van Keuren & Son, Contract 1,714, repaving West Newark avenue, Summit avenue to Hackensack River.

9. Ordering paid certain Water Account Claims (four resolutions). Received and referred to the Committee on Concurrent Resolutions. Passed March 15th, 1909.

1. Pay Roll, Laborers on paved streets one-half month, ending March 15th, 1909, $873.90.

2. Improvement of Colgate street, from First street to Third street.

Probable total cost.....$1,827.49
Probable total benefits..... 1,751.75
Probabl eamount on City at large 75.74

NOTE.—The amount on city at large will be reduced about $75 on final map.

4. Sewer in Boyd avenue, Mallory avenue, to Bennett street, in Bennett street, to connect with sewer in Bennett street, at Williams avenue.

Probable total cost.....$3,403.15
Probable total benefits..... 2,230.00
Probable prospective benefits 171.00
Probable amount on City at large 2.15

5. Ordering paid certain street repair account claims.

6. Ordering paid certain Water Account claims (fourteen resolutions).

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance presented the following report:

Jersey City, March 19, 1909.

To the Board of Finance of Jersey City.

Gentlemen: Your Committee on Finance and Claims, to whom was referred, March 19, 1909, the within bond of Robert Livingston as Constable from the Fifth Ward, respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed.

JOHN MEHL, Jr.,
GEO. F. PERKINS,
Two of the Committee on Finance.

Office.	Name.
Constable, Fifth Ward.	Robert J. Livingston.
Sureties.	Amount.
James A. Gordon	$1,000.00
George A. Stanford	1,000.00

The report was received and adopted on a call for the ayes and nays by the presidentby the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. George F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Resolved, That four warrants be drawn on the City Treasurer in favor of that officer for $13,476.64 each, making a total of $53,906.56 to pay interest on General and Assesment Bonds, to be deposited to the credit of April, 1909, interest; and

Resolved, That tw owarants be ordered drawn on the City Treasurer in favor of that officer for the sum of $21,575 each, making a total of $43,-

150, to pay interest on Water Bonds, due April 1st, 1909.

2. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, passed February 23d, 1909, the City Comtroller be and he is hereby directed to transfer from Account Repairs to certain Macadam Roads the sum of $213.24, and from Account Repaving Academy street from Summit avenue to Cornelison avenue the sum of $2,426.07, to Account Repairs to Macadam Roads, 1907-8, to be used to pay the final estimate to contractors for repairs to Macadam Roads.

3. Resolved, That in accordance with a resolution passed by the Shade Tree Commission, March 2d, 1908, the City Comptroller be and he is hereby authorized and directed to transfer an unexpended balance of $11.75 from the Shade Tree Commission Account, 1907-8, to Account Printing, Stationery, Supplies and Incidentals, 1908-9.

4. Whereas, There has been filed with the Clerk of this Board transcript of judgment obtained by Joseph Hansen in the First District Court of Jersey City, for the sum of $243.79, damages and cost, the difference in salary between position of Acting Patrolman and Detective Sergeant, for the period of time that said Hansen had been illegally reduced by the Police Board; and

Whereas, There are no funds with which to pay this claim, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ziegener & Lane, Attorneys of Joseph Hansen, for the sum of $243.79, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

5. Whereas, Richard G. Chevalier deposited $500 cash as bail for Maurice Chevalier with the First Criminal Court of Jersey City, December 29th, 1908, and which amount was turned into the City Treasury by the Clerk of said Court; and

Whereas, A petition has been presented to this Board requesting the return of said money, and it is the opinion of this Board that said petition should be granted; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Richard G. Chevalier for said sum of $500.

Charge First Criminal Court Fines.

All th eabove resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President, Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent: Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby consurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed September 21st, 1908. Award of contract to the Barber Asphalt Paving Company for the Improvement of Romaine avenue, from Sip avenue to Stuyvesant avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at the price named in their bid, namely, 100 per cent. of the standard, that being the lowest bid received for the whoe work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....$6,248.20
Probable total benefits..... 6,248.00
Probable amount on City at large ..... .20

B. Passed February 8th, 1909. Ordering $10.25 pad to The Jersey City Supply Company. Claim, 2274.

Charge Repairs to Streets, January, 1909, Supplies.

C. Passed February 8th, 1909. Ordering $2 paid to George W. Wood. Claim, 865.

Charge Water Account, Extensions S. and S.

D. Passed February 15th, 1909. Ordering $84.18 paid to Jersey City Supply Company. Claim, 2272.

Charge Water Account, Maintenance and Renewals, S. and L.

E. Passed February 23, 1909. Award of contract to Edward P. O'Neill for main branch outlet sewer in Germania avenue, Columbia avenue, and laterals on a line located as follows: Hudson Boulevard, on the west side, from Bleecker street, to Thorne street, to Columbia avenue, to North street. Thorne street from a point 100 feet

west of Germania avenue, Germania avenue to North street, Bleecker street from a point 100 feet west from Bleecker street to Columbia avenue, and from Columbia avenue to Germania avenue; North street, from Columbia avenue, to Terrace avenue, to Tonnele avenue, to connect with sewer in Secaucus Road, at 81 per cent. of the standard, he being the lowest bidder for the whole work and materials, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same, and making awards for real estate taken and damages sustained in the making of said improvement, as follows:

SCHEDULE.

Name.	Block No.	Lot No.	Comrs. No.
Irving M. Shaw..	909	52	1A
Wm. W. Shaw....			
Mary L. Whitaker,	910	63	

Square Feet Land Taken.	Award for Land Taken.	Damage to Owner.
3860.94	$254.50	0

Total Damage.	Total Benefits.	Dam Excess
$254.50	0	$2

ages in of Benefits.	Benefits in Excess of Damage.
54.50	0

F. Passed February 23d, 1909. Ordering $39.33 paid to Fagen Iron Works, supplementary final on account of Contract 1687.

Charge repairing to Street Account, December, 1908, Supplies.

G. Passed February 23d, 1909. Ordering $14.96 paid to E. T. Mitchell Company on account of Contract 1740.

Charge repairs to Streets, 1909, Supplies.

H. Passed February 23d, 1909. Ordering $33 paid to P. J. Sullivan, Claim 1242.

Charge repairs to Street Account, month of February, 1909.

I. Passed February 23d, 1909. Ordering $24 paid to Estate of Bryan Smith, Claim 1234.

Charge repairs to Streets, December, 1908, Supplies, $12. Charge repairs to Streets, January, 1909, Supplies, $12.

J. Passed February 23, 1909. Ordering $24 paid to Estate of Bryan Smith, Claim, 1238.

Charge repairs to Streets, January, 1909, Supplies, $12. Charge repairs to Streets, February, 1909, Supplies, $12.

K. Passed February 23d, 1909. Ordering paid the following claims:

		Claim.
$24 60	to The Evening Journal Association	1703
23 70	to The Observer.....	960

Charge Repaving of Palisade avenue from Beacon to Laidlaw avenues. dering paid the following claims:

		Claim.
$60 00	to Charles O'Sullivan....	963
39 00	to Charles O'Sullivan....	980

Charge construction of Division street, Relief Sewer.

M. Passed February 23d, 1909. Ordering paid the following claims:

		Claim.
$14 70	to The Evening Journal Association	1747
14 40	to The Observer.....	956

Charge Repairs to Streets, December, 1908, Supplies.

N. Passed February 23d, 1909. Ordering $36 paid to Fagan Iron Works, on account of Contract 1687.

Charge Account Con. Division Street Sewer.

O. Passed February 23d, 1909. Ordering paid the following claims:

		Claim.
$52 00	to Charles Schneider....	1243
52 00	to Richard Welsh.....	869

Charge Water Account Maintenance and Renewals, S. and L.

P. Passed February 23d, 1909. Ordering paid the following claims:

		Claim.
$93 60	to Daniel Allen.....	124
130 00	to Daniel Allen.....	125

Charge Water Account Extensions, S. and L.

Q. Passed February 23d, 1909. Ordering:

		Claim.
$83 33	paid to Frank L. Kenny.	498

Charge Water Account, Collection and Assessment, Salaries.

R. Passed February 23d, 1909. Ordering paid the following claims:

		Claim.
$15 00	to The Evening Journal Association	1751
14 40	to The Observer.....	964
14 10	to The Eevning Journal Association	1752
13 80	to The Observer.....	965
17 70	to The Evening Journal Association	1753

18 00 to The Observer..... 967

Charge Water Account, Administrative General.

S. Passed February 23, 1909. Ordering $529.71 paid to Van Keuren & Son, final on account Contract 1705, for repaving of Macadam roadways in Jersey City from date of contract to November 30th, 1908.

Charge Account Maintenance Macadam Roads, 1907-8.

T. Passed February 23d, 1909. Ordering $26.26 paid to Fagan Iron Works on account Contract 1696, for supplementary final.

Charge Repairs to Street Account, November, 1908, Supplies.

U. Passed March 1, 1909. Award of contract to James Mannix for the Improvement of Carteret avenue, from Arlington avenue to Garfield avenue. In accordance with the provisions of Chapter 217, Laws 1895, at 79 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....$5,592.52
Probable total benefits..... 5,591.75
Probable amount on City at large ..... .77

V. Passed March 1, 1909. Award of contract to Henry Byrne for the construction of a sewer in Second street, from a point about 130 feet west of Brunswick street to Merseles street, in accordance with the provisions of Chapter 217 of the Laws, 1895, at 85 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable cost.....$5,359.25
Probable total benefits..... 5,357.50
Probable amount on City at large 1.75

W. Passed March 1, 1909. Award of contract to The J. F. Shanley Company for the Improvement of Randolph avenue, from present pavement at Claremont avenue to Carteret avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 87 per cent. of the standard, he being the lowest bidder for the whole work and materials, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....$5,007.56
Probable total benefits..... 5,004.50
Probable amount on City at large 3.06

X. Passed March 1, 1909. Ordering $1,000 paid to F. M. Stillman Company on account of Contract 1594.

Charge Repaving of Henderson street, from Pavonia avenue to Mercer street.

Y. Passed March 1, 1909. Ordering $223.48 paid to R. W. Hunt & Co., Claim 1231.

Charge Repaving Grand street, to Washington street, to Van Vorst street.

Z. Passed March 1, 1909. Ordering $69.17 paid to R. W. Hunt & Co., Claim 1232.

Charge Repaving Hudson street, between Montgomery and Grand streets.

AA. Passed March 1, 1909.

Ordering $75.19 paid to R. W. Hunt & Co. Claim 1233.

Charge Repaving Brunswick and Wayne streets.

BB. Passed March 1, 1909, ordering paid the following claims:

$28.80 to The Evening Journal Assn. Claim 1704.

$27.60 to The Observer. Claim 915.

Charge Account Repaving Bergen avenue, between Communipaw avenue and Myrtle avenue.

CC. Passed March 1, 1909, ordering paid the following claims:

$250.00 to William H. Burr. Claim 1415.

$2,901.25 to Nicholas S. Hill. Claim 1221.

$100.00 to Geo. E. Jenkins. Claim 2258.

Charge Water Account, New Water Works Preliminary.

DD. Passed March 1, 1909, ordering paid the following claims:

$39.00 to P. J. Sullivan. Claim 1245.

$8.00 to Stephen Corbin. Claim 712.

Charge Repairs to Streets, January, 1909 Supplies.

EE. Passed March 1, 1909, ordering paid the following claims:

$37.00 to J. Dickinson & Bros. Claim 422.

$50.90 to James McDonald. Claim 835.

Charge Repairs to Streets, February, 1909, Supplies.

FF. Passed March 1, 1909, ordering paid the following claims:

$6.00 to Albert Datz Co. Claim 419.
$38.00 to Albert Datz Co. Claim 420.
$172.00 to Public Printers. Claim 647.

Charge Water Account, Administrative Office Supplies.

GG. Passed March 1, 1909, ordering paid the following claims:

$250.00 to Bergen Horse Co. Claim 1425.
$8.70 to H. W. Clark Co. Claim 705.
$96.98 to J. W. Greene Co. Claim 608.
$360.02 to James F. Stewart Co. Claim 1205.

Charge Water Account, Extensions, S. and S.

HH. Passed March 1, 1909, ordering paid the following claims:

$40.20 to Walter J. Knight. Claim 485.
$26.80 to Walter J. Knight. Claim 489.
$16.67 to Walter J. Knight. Claim 487.
$11.90 to Walter J. Knight. Claim 491.

Charge New Water Works Preliminary.

II. Passed March 1, 1909. Award of contract for the furnishing and delivering of Valves within six months from the date of contract in accordance with specification on file, to John Fox & Co., at the price named in its bid, namely, 77 per cent. of the following standard of cost:

Estimate of Quantities.		100 Per Cent. of Standard.
About 100	6-in. Valves, each,	$14.95
About 60	8-in. Valves, each,	19.85
About 10	10-in. Valves, each,	28.90
About 15	12-in. Valves, each,	37.75
About 3	16-in. Valves, each,	68.60
About 3	20-in. Valves, each,	130.34
About 1	24-in. Valve, each,	194.05
About 1	30-in. Valve, each,	396.90
About 1	36-in. Valve, each,	534.10

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

JJ. Passed March 8, 1909. Ordering $2,800 paid to Van Keuren & Son, account Contract 1714.

Charge Repaving West Newark avenue, from east side of Summit avenue to Hackensack River.

KK. Passed March 15, 1909. Pay Roll, employees on paved streets for one-half month ending March 15, 1909, $873.90.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. George F. Perkins—4.

Absent: Mr. Eugene F. Kinkead—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$391 to J. H. Ehrehart, services, etc., as Tax Expert during February, 1909, Law Department; 45c. to The N. Y. & N. J. Telephone Co., Toll Service, February 1st, 1909, Law Department; $4 to Wm. H. Thompson, agent, for repairing Time Stamp, City Collector's February 20, 1909.

Charge Claims Account, 1908-9.

$75 to C. W. Cooley, Manager Sanborn May Co., for correcting Jersey City Insurance Maps, Vols. 1, 2, 3, 4, 5, 6, 9, for one year, ending November 30, 1908, Map Room, Tax Department; 30c. to N. Y. & N. J. Telephone Co., Toll service, November, 1908, Law Department.

Charge Claims Account, 1907-8.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent: Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,861.64, from March 15th to 31st, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of the Board of Finance for quarter ending March 31st, 1909, to wit:

John J. Voorhees, $125; John Mehl, Jr., $125; Eugene F. Kinkead, $125; John P. Landrine, $125; George F. Perkins, $125.

3. Resolved that a warrant be or-

dered drawn on the City Treasurer in favor of Walter H. Condict for $2.41, for overpayment of taxes, error of clerk making out bill for 1908 on Lot ....., Block 1766, Virginia avenue, paid December 29th, 1908; and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Estate of Daniel W. Benjamin, for $2.89, for overpayment of Taxes, caused by reduction made by H. C. Board of $150 for 1908, on Lot 4, Block 1633, Hawthorne street, paid December 22d, 1908; and that the City Collector correct the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harriet Coles, Estate of James B. Coles, for $11.57, for overpayment of taxes, caused by reduction made by State Board of Eq. of Taxes for 1908 on Lot W, Block 220, 563½ Henderson street, paid December 5th, 1908; and that the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. J. Manning, for $1.93, for overpayment of taxes, caused by H. C. Board reducing same $100 for 1908 on Lot E, Block 394, 531½ Monmouth street, paid January 11th, 1909; and that the City Collector correct the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mullins & Cronan for $360.69, for duplicate payment of taxes for 1906 on Lot 54, Block 170, 61 Newark avenue, paid January 15th, 1909, being duplicate of payment made October 21, 1907, for $323.77; and that the City Collector cancel the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mullins & Cronan for $428.21, for duplicate payment of taxes for 1905 on Lot 54, Block 170, 61 Newark avenue, paid January 15th, 1909, being duplicate of payment made January 10, 1906; and that the City Collector cancel the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Marion Realty Co. for $123.44, for duplicate payment of taxes for 1908 on Lot 119, Block 1630, Bryant avenue, paid February 18, 1909, being duplicate of payment made December 28, 1908; and that the City Collector can cel the same.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Marion Realty Co. for $18.61, for duplicate payment of taxes for 1908 on Lot 13, lock 1842, Van Wagenan avenue, paid February 18th, 1909, being duplicate of payment made December 28, 1908; and that the City Collector cancel the same.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Marion Realty Co. for $9.30, for duplicate payment of taxes for 1908, on Lot 13, Block 1842, Van Wagenan avenue, paid February 18, 1909, being duplicate of payment made December 28, 1908; and that the City Collector cancel the same.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis for $53.98 for duplicate payment of taxes for 1908 on Lots 6, 7, 8, Block 1741, Communipaw avenue, paid January 21st, 1909, being duplicate of payment made January 15th, 1909; and that the City Collector correct the same.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David W. Lawrence for $38.25, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lots 25, 26, 27, Block 518, Assessors No. 968-69-70, Newark Avenue, paid February 4, 1903.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Alexander Fitzpatrick for $63.11, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 25, Block 557, Assessors No. 824, Baldwin Avenue, paid April 11, 1907.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationery and Supplies reported recom-

mending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$25.00 to The Evening Journal Association for printing advertisement for publication of tax list, Board of Finance.

Charge Publication of Tax List in Pamphlet Form.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1.14 to Patrick Early, for expressage, etc., Coles Street Bath.

$3.50 to Lewis Max, for 1 lt. 32 x 32 ribbed glass, Free Public Bath, Coles Street, February 25, 1909.

$71.50 to Louis H. Holste, for coal, Coles Street Bath, February, 1909.

$ .76 to Henry R. Worthington, for steam chest cover for Coles Street Bath.

Charge Free Public Bath, account Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from March 15 to 31, 1909, as per attached staement, when due.

2. Resolved, That in accordance with Certificate of Geo. W. Von Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of W. H. & F. W. Cane, for $8,025.60, on account of contract for erection of New Public Baths, Fourteenth and Erie Streets.

Charge New Public Bath Account, Fourteenth and Erie Streets.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

1. Whereas, The Board of Finance, March 19, 1909, concurred in a resolution of the Board of Street and Water Commissioners, passed February 23, 1909, for the construction of a main branch outlet sewer in Germania Avenue, Columbia Avenue, and laterals as follows: Hudson Boulevard on the west side, from Bleecker Street to Thorne Street, to Columbia Avenue, to North Street, Thorne Street from a point 100 feet west of Germania Avenue, to North Street; Bleecker Street, from a point 100 feet west of Bleecker Street, to Columbia Avenue, and from Columbia Avenue, to Geramnia Avenue; North Street, from Columbia Avenue, to Terrace Avenue, to Tonnele Avenue, to connect with sewer in Secaucus Road, and awards for real estate taken and damages sustained in making said improvement to Irving M. Shaw, Wm. W. Shaw and Mary L. Whittaker, jointly, for $254.50; therefore be it

Resolved, That in accordance with Section 5, Chapter 289, Laws of 1895, the Committee on Finance be and they are hereby authorized to issue temporary bonds to the amount of $254.50, payable as in such law provided, with interest at the rate of four (4) per cent. per annum, the proceeds from the sale of said bonds to be used for the payment of said awards for damages sustained in the construction of a main branch outlet sewer in Germania Avenue, Columbia Avenue and laterals as indicated above; and be it further

Resolved, That when the assessment hereafter to be levied for said

improvement as aforesaid shall have been confirmed and collection made thereunder, the City Comptroller is hereby directed to apply the first monies received therefrom to the cancellation of the bonds aforesaid authorized to be issued, and to the exclusion of any other purpose whatsoever.

2. Whereas, Through an error Lot A1, Block 1258, was placed in Tax Sale No. 47, November 10, 1908, for unadjusted taxes, while this property had been previously adjusted; therefore be it

Resolved, That Sale No. 10732, Certificate No. 6732, Lot A1, Block 1258, sold to the Mayor and Aldermen of Jersey City for $755.59 at Tax Sale No. 47, November 10, 1908, be and it is hereby cancelled; and

Resolved, That that portion of resolution passed by this Board, March 5, 1909, ordering $755.59, paid to the City Collector for Certificate of Sale No. 6732, be and it is hereby reconsidered and rescinded; and be it further

Resolved, That Finance Warrant No. 141, for $27,436.24, drawn in favor of the City Collector to pay for Certificates of Sale against property purchased by the Mayor and Aldermen of Jersey City at Tax Sale No. 47, held November 10, 1908, be and it is hereby ordered cancelled, and in the place and stead thereof a warrant be ordered drawn on the City Treasurer in favor of the City Collector for the sum of $26,680.65, to be used for the purpose of paying for Certificate of Sale for the remaining property enumerated in resolution of this Board passed March 5, 1909.

3. Whereas, Suit has been brought in the First District Court against the Mayor and Aldermen of Jersey City by Peter James, attorney for J. Adelung, $473.00; John Jachtmann, $31.75; D. Jachtmann, $99.50; R. Jansen, $153.25; A. McDonough, $208.25; and Mrs. B. Scott, $114.75; aggregating the sum of $1,080.50, for goods supplied on order of the Poormaster for the year 1908, and which are unpaid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized to permit entry of judgment in the cases and for the amounts enumerated above, without interest or costs.

4. Whereas, Suit has been brought in the First District Court against the Mayor and Aldermen of Jersey City by Thomas Fallon, assignee of the following persons, and for the amounts as stated:

William Bryant, $55.00; Dennis Buttimore, $19.00; Michael A. Egan, $84.75; Charles E. Reynolds, $135.00; aggregating the sum of $293.75, for goods supplied on order of the Poormaster for the year 1908, and which are unpaid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized to permit entry of judgment in favor of Thomas Fallon, Assignee, in the cases and for the amounts enumerated above, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

At this time a delegation representing the Western Slope Improvement Association appeared before the Board and urged that a stairway be built from Western Avenue to Tonnele Avenue, and stated that two lots could be purchased very cheap on which to place the stairway.

The President stated that the matter would be given consideration.

On motion of Mr. Geo. F. Perkins the Board then adjourned till Friday, March 26.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, March 26, 1909, at 2 P. M.

Roll call shoed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

OFFICIAL COMMUNICATIONS.

From Board of Street and Water Commissioners, passed March 26, 1909.

Requesting loan of $78,000.00 in order that the water account have a sufficiency to meet bill of Jersey City Water Supply Co., of $121,972.80, for water delivered to Jersey City from November 23, 1908, to February 23, 1909.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolution:

Whereas, The Board of Street and Water Commissioners on March 26, 1909, passed a resolution requesting the loan of $78,000.00, to be used by the Committee on Water of said Board, in anticipation of the collection of water rents and arrearages of same; therefore be it

Resolved, That the sum of $78,000.-00 be and it hereby is provided for use of the Board of Street and Water Commissioners to be used for the purpose specified; and be it further

Resolved, That in order to raise said amount of $78,000.00 the Committee on Finance be and they are hereby authorized to issue a temporary loan bond n said amount at a rate of interest not to exceed four (4) per cent per annum; and

Resolved, That the Board of Street and Water Commissioners shall at or before the time limit of such loans communicate to this Board and all balance which remains unpaid thereon, in order that any necessary subsequent action looking to the cancellation of the entire amount of such indebtedness or the making of other provisions therefore may be taken.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

Passed March 8, 1909:

Ordering $121,972.80 paid to the Jersey City Water Supply Co., for water delivered to Jersey City, from November 23, 1908, to February 23, 1909. Claim 2279.

Charge Water Account, Maintenance Contract.

Passed March 26, 1909:

Resolved, That by and with the concurrence of the Board of Finance in order to assure the sufficiency of water account until the principal or annual period of collection shall have been reached, the Committee on Water be and is hereby authorized and empowered, in conjunction with the Committee on Finance of the Board of Finance, and in the name of the City, to effect a temporary loan of $78,-000.00, at a rate of interest not exceeding four (4) per cent per annum, in anticipation of the collection of water rents and arrearages of same. Such loan to be payable on demand and with a consideration of loans for like purposes heretofore authorized by this Board and said Board of Finance and ratified and confirmed by action of this Board of January 7, 1909, and subsequently concurred in by said Board of Finance, and approved by His Honor the Mayor.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. Geo. F. Perkins the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, April 2, 1909, at 3 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr. and Mr. Eugene F. Kinkead—2.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispnesed with.

PETITIONS.

Petition of Theo. M. Towl, manager, Standard Oil Co., for the return of $106.04, for overpayment of taxes 1908.

Petition of Anna Meyding for the return of $1.93, for overpayment of taxes 1908, reduced by State Board.

Petition of Charles Woeckner, for the return of 46 cents, for overpayment of taxes 1908, reduced by State Board.

Petition of Dudley D. Fleming for the return of $26.67, for overpayment of personal taxes, reduced by State Board.

Petition of D. R. Daly for the return of $5.56, for overpayment of personal taxes, reduced by State Board.

Petition of Phebe M. Griffith for the return of $22.23, for overpayment of personal taxes, reduced by State Board.

Petition of Fannie H. Williams, for the return of $96.68, for overpayment of personal taxes, reduced by State Board.

Petition of Pinney, Casse & Lackey Co., for the return of $3.38, for overpayment of personal taxes, reduced by State Board.

Petition of Bernard Keames, for the return of $1.00, for the overpayment of taxes for 1908, error of Clerk making out bill.

Petition of Henry V. Condict, for the return of $4.82, for duplicate payment of taxes 1908.

Petition of Raphael De Cunto, for the return of $4.56, for duplicate payment of taxes for 1906.

Petition of Whilldin Pottery Co., for the return of $38.56, for duplicate payment of personal taxes for 1908.

Petiton of Leopold A. Bittinghoffer for the return of $32.12, for duplicate payment of personal taxes for 1907.

Petition of Frank Arndt for the return of $8.25, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Margaret A. Graham, for the return of $3 for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

All the above received and referred ot the Committee on Salaries and Claims.

From Ralph Archer, requesting that assessment charged for improvement $1,000 betaken off his tax bill for 1907 on Lot 4, Block 1744, Communipay Avenue, as said property was vacant.

From Lewis Max, requesting that part of assessment against Lot 4, Block 1945, be cancelled for 1907, as said property is vacant.

Both the above received and referred to the Board of Tax Commissioners.

From Phoebe A. Watson, requesting payment for damages sustained for land taken by the City of Jersey City in the opening of Seventeenth street, between Jersey Avenue and Hoboken Avenue.

Received and referred to Assistant Corporation Attorney.

From Board of Trade, in reference to repaving York Street, from Hudson Street to Barrow Street.

Received and Clerk directed to reply to same and ordered filed.

From Theo. Rurode, stating that he had lost Warrant No. 247, Finance Book No. 60, and requesting that duplicate warrant be issued.

Transcripts of judgment in favor of Thomas Fallon, Assignee of William Bryant, $55; Dennis Buttimore, $19; Michael A. Egan, $84.75, and Charles E. Reynolds, $135.

Transcript of judgment in favor of Bruno H. Rock for $132.02.

All the above received and referred to the Committee on Finance.

From Storms & Co., stating that they would make the changes in the heating plant at New Public Bath, Fourteenth and Erie Streets, for $900.

Received and accepted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr., and Mr.

Eugene F. Kinkead—2.

CLAIMS.

The following claims were presented and referred to the proper committees:

Francis Gormley	$40 00
James J. Murphy	27 22
William J. Burke	10 00
Harry Lane	12 40
John Milton	80 05
Eugene Shinn	416 66
Burroughs Adding Machine Co.	3 00
Albert Datz Co	11 00
Albert Datz Co	427 50
Albert Datz Co	106 60
Albert Datz Co	6 00
Albert Datz Co	28 50
The Jersey City Herald Co	117 90
Mark M. Sullivan	126 00
Theo. Rurode	9 00
Underwood Typewriter Co	1 50

OFFICIAL COMMUNICATIONS.

From the City Collector, enclosing letter from Walter G. Muirhead, Secretary Hudson County Park Commission, in reference to cancellation of taxes for 1906 on Block 1702½, Plot B, Kensington Ave.

Received and referred to the Board of Tax Commissioners.

From the Corporation Attorney, advising the Board that he had investigated the sale of Lots 3 and 4, Block 292, for $100 to the Jersey City Land Company, made in October, 1907, and finds that the New Jersey Title Guarantee and Trust Company rejected the title, and that the City had cancelled the sale to itself, and that under these conditions the prayer of the petitioner should be granted.

Received and referred to the Committee on Finance.

From City Comptroller in reference to transfer of Robert W. Baughan to the City Collector's Office, and James Tumulty from City Collector's Office to the Comptroller's Office.

Received and ordered filed.

From the Boar dof Street and Water Commissioners, passed March 22nd, 1909:

1. Award of contract to Henry Byrne, improvement of Merseles Street, from Newark Avenue to Third Street.

2. Award of contract to Philip Tumulty, construction of sewer in Pearsall Avenue, from a point 80 feet west of Hudson Boulevard, and connecting with main sewer along the Morris Canal.

3. Ordering $30.50 paid to L. Rathjen, Contract 1753.

4. Ordering $141.14 paid to L. Rathjen, Contract 1754.

5. Ordering $60.23 paid to Fagen Iron Works, Contract 1687.

6. Ordering $14.17 paid to E. T. Mitchell Co., Contract 1740.

7. Ordering $133.19 paid to McCormack & O'Connell, Contract 1751.

8. Ordering $828.56 paid to O'Neill & Hopkins, Contract 1674.

9. Ordering $39 paid to P. J. Sullivan, Claim 1427.

10. Ordering paid certain Water Account Claims (four resolutions.)

Received and referred to Committee on Concurrent Resolutions.

Passed March 24th, 1909:

1. Award of contract to Patrick Connelly for reinforced concrete sewer parallel with Jackson Avenue outlet sewer.

Received and referred to the Committee on Concurrent Resolutions.

Passed March 29th, 1909:

1. Certifying entire cost of improvement, Thirteenth Street, between Coles Street and Hoboken Avenue.

2. Certifying entire cost of opening and extension of Wallis Avenue, from present southerly terminus to Logan Avenue.

Received and ordered filed.

3. Requesting that $4,000 be set aside to repave with Macadam pavement Tonnele Avenue, from Newark Avenue to County Road.

4. Requesting $300 to replace and repair and furnish necessary supplies for Reservoir Playground.

5. Requesting that $495 be set aside to build steps on Zabriskie Street, from Tonnele Avenue to Western Avenue.

6. Ordering $43,150 paid account interest, April ,1909.

7. Requesting that $2,300 be set aside to pay laborer on paved streets, April, 1909.

All the above received and referred to the Committee on Finance.

8. Award of contract to Philip Tumulty, improvement of Hague Street, from Hudson Boulevard to Nelson Avenue.

9. Requesting transfer from General Water Account to Sinking Fund, $1,154.48 interest.

10. Award of contract to Philip Tumulty, improvement Center Street, from Grand Street to Bright Street.

11. Award of contract to Henry

Byrne, improvement of Wallis Avenue, from Broadway to Logan Avenue.

12. Ordering $500 paid to United State Wood Preserving Co., Contract 1755, repaving Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

13. Ordering $18.04 paid to E. T. Mitchell Co., Contract 1740.

14. Ordering $11 paid to Stephen Corbin, Claim 718.

15. Ordering paid certain Water Account Claims (two resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORT OF STANDING COMMITTEES.

Mr. Geo. F. Perkins, of the Committee on Finance, presented the following resolutions:

1. Whereas, Peter and John Bentley have petitioned this Board for the return of $100, paid for Lots 3 and 4, Block 292, on October 1st, 1907; and

Whereas, The Corporation Attorney, by letter dated April 2d, 1909, advises this Board that the title for the property purchased at this sale by Jersey City was rejected by the New Jersey Title Guarantee & Trust Co., and the City cancelled the sale to itself; therebe it

Recolved, That a warrant be ordered drawn on the City Treasurer for the sum of $100 in favor of Peter and John Bentley, Attorneys for the Jersey City Land Co., upon the return to the City Comptroller of Certificate of Sale No. 6496, on Lots 3 and 4, Block 292.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Free Public Library for the sum of $15,000, on account Free Public Library Appropriation for the fiscal year 1908-9.

3. Whereas, On November 27th, 1908, this Board passed a resolution ordering paid Jane J. Jones $17.54 for overpayment of taxes, reduction by Hudson County Board, December 30th, 1907, on Lot 32B, Block 1810, 41 Bentley Avenue, paid November 17th, 1908; and

Whereas, There was another resolution passed by this Board December 18th, 1908, ordering paid to W. H. Jones the sum of $16.18 for overpayment of taxes, caused by Hudson County Board of Taxation reducing valuation for 1907 on same property; and

Whereas, The warrant for $16.18 having been forwarded to W. H. Jones, and accepted by him in settlement of said reduction; therefore, if the warrant for $17.54 should be paid to Jane J. Jones, in accordance with resolution of November 27th, 1908, there would be a double payment by the City for said reduction; therefore be it

Resolved, That the City Clerk be and he is hereby authorized and directed to cancel warrant No. 907, Finance Book No. 60, for $17.54, drawn in favor of Jane J. Jones.

4. Resolved, That in accordance with a resolution passed February 1st, 1909, by the Board of Street and Water Commissioners, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $26,054 from Liquor License Account, 1908-9, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving York Street, from Hudson to Barrow Street, in accordance with estimate submitted by the Chief Engineer.

5. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300 from the amount set aside from Liquor License Account, 1908-9, to be used for the purpose of paying laborer on paved streets to the credit of the Board of Street and Water Commissioners, to be used for said purpose for the month of April, 1909.

Labor	$1,900 00
Material	400 00
	$2,300 00

6. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $11,600 90 from Special Street Cleaning Contingent Fund, 1908-9, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of April, 1909, as follows:

1	Commissioner	$250 00
1	Deputy Commissioner	125 00
1	Superintendent	166 66
1	Clerk and Stenographer	100 00
1	Timekeeper	91 25
8	Foremen, 26 days, at $3.50 per day	728 00
110	Laborers, 26 days, at $2 per day	5,720 00
35	Team and Cart Drivers, 26 days, at $2.50 per	

day	2,275 00
8 Stablemen, at $65 per month	520 00
1 Veterinary	83 33
Machines, hand brooms, shovels, repairs, etc..	500 00
Feed, oats, hay, etc.....	833 33
Horseshoeing	208 33
	$11,600 90

7. Whereas, Theo. Rurode has presented a petition to this Board stating that on August 7th, 1908, that warrant No. 247, Finance Book 60, in his favor for fees as Supreme Court Examiner in the case of Hennessey vs. Fire Board, and Kerr vs. Same, has been lost, and was never endorsed or deposited, and believes that said warrant was destroyed, and tenders an indemnity bond for double the amount; and

Whereas, The City Comptroller states that said warrant is still outstanding; therefore be it

Resolved, That warront No. 247, Finance Book 60, be cancelled; and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Theo. Rurode for the sum of $9 in the place and stead of warrant No. 247, Finance Book No. 60, alleged to be lost.

8. Whereas, There has been filed with the Clerk of this Board Transcript of judgment in the First District Court of Jersey City in accordance with a resolution of this Board February 26th, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of Mr. George Hendrickson, Attorney for Bruno H. Rock, for $132.02; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George Hendrickson, Attorney for Bruno H. Rock, for $132.02, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

9. Whereas, There has been filed with the Clerk of this Board transcripts of judgments entered in the First District Court of Jersey City, in accordance with a resolution of this Board, March 19th, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of Thomas Fallon, Assignee of William Bryant, $55; Denis Buttimore, $19; Michael A. Egan, $84.75, and Charles E. Reynolds, $135; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas Fallon, Assignee, in the sum of $293.75, in satisfaction of said judgments.

Charge Contingent Fund, 1908-9.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following membes of the Board voting aye:

Preident Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed March 8th, 1909:

Award of contract to Edward P. O'Neill for the improvement of Duncan Avenue, between Nunda Avenue and Wilmot Place, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 81 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$12,554 88
Probable total benefits.....	12,551 75
Probable amount on City at large	3 13

B. Passed March 8th, 1909.

Award of contract to Barber Asphalt Paving Co., for the Improvement of Freeman Avenue, between Duncan Avenue and Holy Name Cemetery, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 99½ per cent. of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$6,328 16
Probable total benefits.....	6,326 25
Probable amount on City at large	1 93

C. Passed March 8, 1909.

Ordering $33 paid to P. J. Sullivan, Claim 1246.

Charge Repairs to Streets, February

Supplies.

D. Passed March 8, 1909.

Ordering $166.66 paid to A. P. Smith Mfg. Co., Claim 1210.

Charge Water Account Extension, S. and S.

E. Passed March 8, 1909.

Ordering $76.69 paid to Nicholas S. Hill, Jr., Claim 1220.

Charge Water Account, Extension S. and L.

F. Passed March 8, 1909.

Ordering 325 paid to Charles E. North, Claim 909.

Charge Water Account, New Water Preliminary.

G. Passed March 8, 1909.

Ordering paid the following claims:

	Claim.
$62 50 to Nicholas S. Hill, Jr...	1226
65 44 to Nicholas S. Hill, Jr...	1224
68 20 to Nicholas S. Hill, Jr...	1219

Charge Water Account, Administration General.

H. Passed March 15, 1909.

Award of contract to O'Reilly Bros., for the improvement of Colgate Street, from First Street to Third Street, in accordance with the provisions of Chapter 217, of the Laws of 1895, at 91 per cent. of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby authorized and directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$1,827 49
Probable total benefits.....	1,751 75
Probable amount on City at large	75 74

NOTE.—The amount on City at large will be reduced about $75 on final map.

I. Passed March 15, 1909.

Ordering $13.50 paid to Edward Kelly, Claim 493.

Charge Water Account, Meter Department, General.

J. Passed March 15, 1909.

Ordering paid the following claims:

	Claim.
$6 75 to Hugo Mootz.....	1001
8 00 to James A. Joans.....	2277

Charge Water Account, Extension, S. and S.

K. Passed March 15, 1909.

Ordering paid the following claims:

	Claim.
$5 25 to Burns Bros.....	1452
11 00 to P. Ginnovan.....	565
20 00 to James Scott.....	1241
4 50 to Estate of John A. Vill.	350

Charge Water Account, Maintenance and Renewals, S. and S.

L. Passed March 15, 1909.

Award of contract to O'Reilly Bros. for the construction of a sewer in Boyd Avenue, from a point 105 feet west of Mallory Avenue to Bennett Street, in Bennett Street, to connect with sewer in Bennett Street at Williams Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 79 per cent. of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$3,403 15
Probable total benefits.....	3,230 00
Probable total prospective benefits	171 00
Probable amount on City at large	2 15

M. Passed March 15, 1909.

Ordering paid the following claims:

	Claim.
$66 00 to Thos P. Brennan.....	1454
37 00 to J. Dickson & Bro.....	425
14 30 to Jersey City Supply Co.	2280
6 65 to Estate of John A. Vill.	360

Charge Repairs to Streets, February, 1909, Supplies.

N. Passed March 15, 1909.

Ordering $34.25 paid to Public Printers, Claim 658.

Charge Water Account, New Water Works Preliminary.

O. Passed March 15, 1909.

Ordering paid the followings claims:

	Claim.
$325 00 to Chas. E. North.....	910
300 53 to Nicholas S. Hill, Jr.	1223
11 11 to Walter J. Knight....	488

Charge Water Account, New Water Works Preliminary.

P. Passed March 15, 1909.

Ordering $1 paid to Public Printers, Claim 661.

Charge Water Account, Administrative Supplies.

Q. Passed March 15, 1909.

Ordering $41 paid to Public Printers, Claim 656.

Charge Water Account, Administrative Office Supplies.

R. Passed March 15, 1909.

Ordering $33 paid to John Dolan, Claim 426.

Charge Water Account, Maintenance and Renewals, S. and L.

S. Passed March 15, 1909.

Ordering paid the following claims:

	Claim.
$1 00 to Albert Datz Co.....	423
12 00 to Public Printers.....	662
30 to Public Printers.....	663

Charge Water Account, Collection and Assessment Office, Supplies.

T. Passed March 15, 1909.

Ordering paid the following claims:

	Claim.
$3 00 to the Public Printers....	626
18 25 to the Public Printers....	659

Charge Water Account, Meter Department, Office Supplies.

U. Passed March 15, 1909.

Ordering paid the following claims:

	Claim.
$16 00 to Estate Bryan Smith..	1239
16 00 to Estate Bryan Smith..	1240

Charge Water Account, Taps

V. Passed March 15, 1909.

Ordering paid the following claims:

	Claim.
$2.50 to Geo. Allers.....	123
10 50 to E. Kelly.....	500
13 50 to Edward Kelly.....	497

Charge Water Account, Meter Department, General and Tests.

W. Passed March 22, 1909.

Award of contract to Philip Tumulty for the construction of sewer in Pearsall Avenue, from a point 80 feet west of Hudson Boulevard to and connecting with main sewer along the Morris Canal, in accordance with the provisions of Chapter 217 of the Laws of 1895 at 85 per cent., he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$4,954 25
Probable total benefits.....	4,954 00
Probable amount on City at large	25

X. Passed March 22, 1909.

Award of contract to Henry Byrne for the improvement of Merseles Street, from Newark Avenue to Third Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 80 per cent., he being the lowest bidder for the whole work and materials, and that the Corporation Attorney be and is hereby directed to pepare and have executed the necessary contract for the same.

Probable total cost.....	$3,671 80
Probable total benefits.....	1,376 25
Probable amount on City at large	2,295 55

NOTE.—The amount on the City at large will be about $729.50 less on the final assessment map. The benefits for work done in front of City property amounts to $1,563.50.

Y. Passed March 29, 1909.

Award of contract to Philip Tumulty for the improvement of Center Avenue, from Grand Street to Bright Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 85 per cent., he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$6,752 90
Probable total benefits.....	6,751 00
Probable amount on City at large	1 90

Z. Passed March 29, 1909.

Award of contract to Philip Tumulty for the Improvement of Hague Street, from Hudson Boulevard to Nelson Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 87 per cent., he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....	$5,054 08
Probable total benefits.....	5,053 25
Probable amount on City at large	83

AA. Passed March 29, 1909.

Award of contract to Henry Byrne for the improvement of Wallis Avenue, from Broadway to Logan Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 82 per cent., he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed thenecessary contract for the same.

Probable total cost.....	$9,338 77
Probable total benefits.....	9,337 83
Probable amount on City at large	94

BB. Passed March 29, 1909.

Resolved, That the City Comptroller be and is hereby authorized to transfer from General Water Account to Sinking Fund Account various issues, the sum of $1,154.48, in addition to the sum heretofore ordered to betransferred of $1,756.52, representing in-

terest at 4 per cent. upon $125,000, from June 1, 1908, to January 1, 1909, said $125,000 having been loaned to Water Department in pursuance of resolution of the Board of Finance of May 2, 1908.

Charge Water Account, Interest Temporary Loans.

CC. Passed March 29, 1909.

Ordering $157.40 paid to Henry Oliphant, Claim 981.

Charge Water Account, Administrative General.

The above report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$27.22 to Jas. J. Murphy, for expenses, etc., Law Department.

$10 to Wm. J. Burke, expenses, Mayor's Office, March, 1909.

$12.40 to Mary Lane, for expenses, etc., January 25th, February 25th, and March 22d, 1909, Law Department.

$80.05 to John Milton, for expenses, etc., Law Department, December, 1908, January and February, 1909.

$416.66 to Eugene Shinn, for services for self and assistant to April 6, 1909, Comptroller's Office.

15c. to N. Y. & N. J. Telephone Co., for services, Law Department, January, 1909.

Charge Claims Account.

$38.13 to N. Y. & N. J. Tel. Co., for services, December 1, 1908, to March 31, 1909, and tolls, September 1 to November 30, 1908, Treasurer's Office.

Charge Claims Account, 1907-8, $4.80.

Charge Claims Account, 1908-9, $33.33.

$145 to Hugh Roberts, for services, September 1st to 10th, 1908, 2 days' examination Round House, D., L. & W. R. R. yard and Pier L, Penna. R. R., Law Department.

Charge Claims Account, 1907-8.

$7.50 to E. A. Vreeland, for drawing assignments, etc., Absolute Sale.

Charge Martin Act Account.

The report received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presentes the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,888.31, from April 1st to 15th, 1909, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna Meyding for $1.93, for overpayment of Taxes, caused by reduction State Board for 1908 on Lot H, Block 512, Chestnut Avenue, paid January 20th, 1909.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry V. Condict for $4.82, for duplicate payment of taxes for 1908, on Lot 14, Block 1636, Sip Avenue, paid December 21, 1908, being duplicate of payment made December 21, 1908; and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Margaret A. Graham, 460 Wayne street, for $3, for overpayment of Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16th, 1904, on Lots 6, 7, 8, Block 1885, Assessors No. 163, 162, 164, paid February 9th, 1903.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank Arndt for $8.25, for overpayment of Assessment No. 149, opening, extension and improvement of Baldwin avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 32, Block 518, Assessors No. 957, 649 Newark Avenue, paid February 3,. 1909.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of L. A. Bittinghofer for $32.12, for duplicate payment of Taxes for 1907, on Lots 103 and 104, Block 1356,

McAdoo Avenue, paid December 30, 1908, being duplicate of payment made December 21, 1907; and that the City Collector cancel the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bernard Keams, 202 Palisade Avenue, for $1, for overpayment of taxes, caused by error of clerk in addition of bill for 1908 on Lots 25, 26, 27, Block 1978, Virginia Avenue, paid January 14, 1909.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Woeckner for 46 cents, for overpayment of Taxes, reduced by State Board for 1908 on Lots (25), Block 1368, Danforth and Linden Avenues, paid February 23, 1908, being overpayment made; and that the City Collector cancel the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Raphael DeCunto for $4.56 for duplicate payment of Taxes for 1906 on Lots 22A and 24A, Block 1487, Commercial Street, paid January 21, 1909, being duplicate of payment made January 22, 1907; and that the City Collector cancel the same.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Whilldin Pottery Co., for $38.56, for duplicate payment of Personal Taxes for 1908 on Lot —, Block 1788, Kearny Avenue, paid December 26th, 1908, being duplicate of payment made November 30th, 1908; and that the City Collector cancel the same.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Pinney, Casse & Lackey Co., for $3.38, for overpayment of Personal Taxes, caused by reduction made by State Board for 1908 on Lot —, Block 2113, Colden Street, paid February 20, 1909.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fannie H. Williams for $96.68, for overpayment of Personal Taxes, shares First National Bank, for 1908, reduced by State Board, paid December 8, 1908.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Phebe M. Griffith for $22.23, for overpayment of Personal Taxes, on 20 shares First National Bank Stock for 1908, reduced by State Board, paid December 2, 1908.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David R. Daly, 324 York Street, for $5.56, for overpayment of Personal Tax, First National Bank, caused by State Board reduction for 1908 on 5 shares, paid November 30th, 1908.

15. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of D. D. Fleming, 257 Washington Street, for $26.67, for overpayment of Personal Tax on First National Bank Stock for 1908, paid December 1, 1908.

16. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John D. Romaine, for $5.56, for overpayment of Personal Tax, 5 shares First National Bank for 1908, reduced by State Board, paid January 6th, 1909.

17. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William S.Williams for $1.15, for overpayment of Taxes, caused by State Board reduction for 1908 on Lot 13-14, Block 1605, Broadway, paid January 7th, 1909.

18. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harriet E. Godfrey, Roseland, Essex Co., for $1, for overpayment of Taxes, caused by reduction State Board for 1908, on Lot J2, Block 1257½, Newark Bay, paid February 2d, 1909.

19. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Theo. M. Towl, manager for $106.04, for duplicate payment of Taxes for 1908 on Lots E and F, Block 1746, Clendenny Avenue, paid December 5th, 1908, being duplicate of payment made December 5th, 1908; and that the City Collector cancel the same.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent - Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Printing Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant s be ordered drawn on the City Treasurer in payment of the following claims:

$40 to Francis Gormley, for postage, Comptroller's office, April 2, 1909.

$6 to John L. Compton, for stationery, Jas. J. Murphy, Corporation Attorney, Law Department, January 9, 1909.

$4 to Library Bureau, for 2,000 white cards, City Collector's Office, March 16th, 1909.

$10 to John J. Walsh, for 1-16 inch Special Banking Cabin Bag, City Treasurer's Office.

$8.50 to Clark Bros., for stationery, Comptroller's Office, March 18, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President,, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$17.68 to Fred. Haesloop, for supplies Coles Street Bath, February 11 to 19, 1909.

$54.40 to Franklin A. Staats, for insurance on Coles Street Bath, March, 1909.

$2.25, Public Service Corporation of N. J., for gas for Coles Street Bath, February, 1909.

$30.10 to Public Service Corporation, Electric Department, for incandescent service at Coles Street Bath, January 19 to February 18, 1909.

$2.60 to N. Y. & N. J. Telephone Co., for services at Coles Street Bath, March 1st to 30, 1909, and 1 Brooklyn call, January 9th, 1909.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, on account Free Public Baths, Coles Street, from April 1st to 15th, 1909, as per attached statement, when due.

2. Resolved, That in accordance with Certificate of Geo. W. Von Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of Storms & Co., for the sum of $5,160, on account of contract for erection of New Public Baths, Fourteenth and Erie streets.

Charge New Public Bath Account, Fourteenth and Erie Streets.

The resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Geo. F. Perkins.

1. Whereas, Suit has been commenced in the First District Court by Mr. Jno. A. Dennin, Attorney for Cyrus Rheims, in the sum of $265, for 1 Sorrel Horse furnished to the Jersey City Fire Department, May 21, 1907; and

Whereas, At the time this horse was delivered to the Jersey City Fire Department the said Cyrus Rheims was under the impression that he had sent a bill for same, and when it was discovered that this horse had not been paid for there was no money left in the appropriation of the year 1907 with which to settle this claim; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in the sum of $265 to settle said claim, without interest or costs.

2. Whereas, Suit has been brought in the Hudson County Circuit Court of Jersey City against the Mayor and Aldermen of Jersey City, by Wm. J. Moran, for the sum of $765 for burial of outdoor poor on order of the Poormaster, from June 6th to October 29th, 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of Relicta in favor of Wm. J. Moran for the sum of $765, without interest and costs.

3. Whereas, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by James Bailey, for the sum of $77.35, for good supplied on order of the Poormaster during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of James Bailey for $77,35, without interest or costs.

4. Whereas, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by Bosquette Bros., for the sum of $128.75, for goods supplied on order of the Poormaster during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of Bosquette Bros. for $128.75, without interest or cost.

5. Whereas, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by Thomas J. Miskel, for the sum of $59.25, for goods ordered by the Poormaster during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of Thomas J. Miskel for $59.25, without interest or costs.

6. Whereas, Suit has been brought in the Hudson County Circuit Court of Jersey City against the Mayor and Aldermen of Jersey City, by S. C. Smith, doing business as S. C. Smith & Co., for the sum of $734.25, for goods supplied on order of the Poormaster during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation be and he is hereby directed to permit entry of Relicta in favor of S. C. Smith, doing business as S. C. Smith & Co., for the sum of $734.25, without interest and costs.

7. Wheeras, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by David O'Meara, for $85.50, for goods supplied on order of the Poormaster, and which has not been paid; Therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of Davis O'Meara for $85.50, without interest or costs.

8. Whereas, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by John J. Sharrock, for the sum of $69.47, for goods supplied on order of the Poormaster during the year 1908, and has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of John J. Sharrock for $69.47, without interest or costs.

9. Whereas, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by Chas. Saatmann, for $83.75, for goods ordered by the Poormaster during the year 1908; and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of Chas. Saatmann for $83.75, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent –Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

On motion of Mr. John P. Landrine, the Board then adjourned till Friday, April 9th, 1909.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance, held in the City Hall on Friday, April 9th, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present: President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead and Mr. John P. Landrine—2.

Mr. John Mehl, Jr., presented the following resolution:

Whereas, certain properties belonging to the Central Railroad Company of New Jersey, and located in Jersey City, were assessed by both the City and State Board of Assessors, constituting duplicate assessments; and

Whereas, summary proceedings having been taken before the Supreme Court of New Jersey, a judgment was rendered on opinion by Mr. Justice Dixon, filed February 27th, 1905, therefore be it

Resolved, That the City Collector be and he is hereby directed to fulfill the provisions of the aforesaid judgment by cancelling of record in his office certain charges which appear on the assessment books for the various years designated, and which are on the following properties, as follows:

Adjusted Liens Account—Report No. 106.

Block No.	Plot No.
2145	48A
60	28
2145	46G
2145	46E
2154	16

Arrears Other Than Adjusted.

Block No.	Plot No.	Years.
2145	46G	1898 to 1902, inclusive
2145	48	1891 to 1902, inclusive
2145	48F	1903 and 1904
2145	48A	1898 to 1902, inclusive
2145	48E	1903 and 1904
2145	48B	1902
2145	48D	1903 and 1904
2145	48C	1903 and 1904
2145	48C	1903 and 1904
60	28	1898 and 1899
60 (personal)	28	1894 to 1899, inclusive
60	19B	1899 to 1904, inclusive
60 (personal)	19B	1894 to 1904, inclusive
1275	G	1899 to 1903, inclusive
2145 (60)	8A	1899 to 1904, inclusive

The City Collector is hereby directed to receive and accept in lieu of the aforesaid charges the following amounts on the following properties:

Block No.	Plot No.	Amount.
2145	48A-48E	$4,233 35
2145	48D	22,278 00
60	28	4,208 16
60	19B	942 06
		$31,661 57

Block No.	Plot No.	Amount.
2145	46A-46B	$3,262 00
2145	46C	344 40
2145	46D	71 40
2145	46F	3,073 80
2145	46G	200 04
2145	48B	3417 75
2154	16	255 90
(1275) 2175	G	20 77
		$10.646 06

And the City Collector is further directed to accept in full payment of the foregoing taxes the aforesaid sum less the following credits which are due to the Central Railroad Company of New Jersey for taxes on the following properties paid by them to the State which taxes were cancelled by the said opinion:

STATEMENT.

Total amount due Jersey City	$31.661 57
Total amount due Central Railroad	10.646 06
Net Total due Jersey City	$21.015 51
Interest on taxes due Jersey City at the rate of ten per cent per annum to March 20. 1908. less inter-	

est on amounts due Central Railroad at the rate of six per cent. per annum to March 20. 1908...	$3.170 05
Total due Jersey City. March 20. 1908.....	$24.185 56
Interest on net total due Jersey City. exclusive of interest. on March 20, 1908. at the rate of ten per cent. from March 20, 1908, to April 9, 1909.....	$2,218 23
Total amount due Jersey City April 9, 1909.....	$26,403 79

And the City Collector is further directed to apportion the valuation of Block 2154, Plot 22, as follows:

Year.	Plot 22M	Plot 22L
1899	$21,000	$1,582,000
1900	21,000	1,582,000
1901	21,000	1,582,000
1902	21,000	1,582,000
1903	21,000	1,582,000
1904	21,000	1,582,000
1905	21,000	1,782,000

And upon completion of said apportionment the City Collector is further directed to cancel the remaining assessment upon Plot 22M for the years designated, the same having been held under the aforesaid opinion of the Supreme Court to be mainstem property, and the City's assessment thereon ordered "Cancelled"; and be it further

Resolved, That the City Clerk, City Collector and City Comptroller be, and they are hereby directed to cancel of record in their respective offices the sales for tax arrears included in the foregoing schedules on the following properties:

Block No.	Plot No.
2145 (60)	8A
60	28

Ail of which is in accordance with the aforesaid judgment of the Supreme Court of New Jersey.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, April 16, 1909.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, April 16, 1909, at 3 o'clock P. M.

Rol call showed the following members of the Board present: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. George F. Perkins—4.

Absent—Mr. John P. Landrine—1.

PETITIONS.

From James Beggs & Co., discharging lien again Storms & Co.

From Free Public Library, thanking the Board for copy of minutes.

From William H. Cudlipp, in reference to the widening of Montgomery street.

All the above received and filed.

From Charles W. Lampe, guardian of Margaret Laven Lampe, and John Laven, surviving children of Annie Feeney, requesting that surplus of $43.34, over and above the amount due the city on Lot 24A, Block 577, Laidlaw avenue, for taxes, and sold by the City Collector, be returned to them.

From Fannie H. Williams, requesting that she be allowed to pay balance of personal tax for 1907, amounting to $111.25, without interest.

Transcript of judgment, Hudson County Circuit Court, in favor of S. C. Smith, for $784.25.

Transcript of judgment, First District Court, in favor of Cyrus Rheims, $265.

Transcripts of judgments, First District Court, in favor of Peter H. James, as attorney for Diedrick Jachtmann, $99.50; Annie McDonough, $208.25; John Jachtman, $31.75; John Adelung $473; Richard Jansen, $153.25; Bridget Scott, for $114.75.

Transcript of Judgment, First District Court, in favor of Thomas J. Miskel, for $59.25.

Transcript of judgment, First District Court, in favor of John J. Sharrock, for $69.47.

Transcript of judgment, First District Court, in favor of Bosquette Bros., for $128.75.

Transcript of judgment, First District Court, in favor of David O'Meara, for $85.50.

Transcript of judgment, First District Court, in favor of Charles Saatman, for $83.75.

Transcript of judgment, First District Court, in favor of James Bailey, for $77.35.

All the above received and referred to the Committee on Finance.

From Erie Railroad Co., for the return of $13.01 for duplicate payment of taxes for 1908.

Erie Railroad Co. for the return of $30.85, for duplicate payment of taxes, 1908.

Received and referred tothe Committee on Salaries and Claims.

From S. Silvermann, in reference to purchase of a lot for playground at No. 8 School.

Received and referred to the Board of Education.

From Seventh Ward Improvement Association to Mr. Eugene F. Kinkead, in reference to playground in connection with No. 30 School.

Received and ordered filed.

From Thomas Laughran, for the return of $25 for overpayment of assessment on sewer in Romaine avenue, about 300 feet north of Stuyvesant to Stuyvesant avenue.

Received and referred to the City Collector.

CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$385 50
A. H. Moore	97 25
David Brown	20 00
Newman Home and Mission	12 00
N. Y. & N. J. Telephone Co.	34 50
N. Y. & N. J. Telephone Co.	2 40
N. Y. & N. J. Telephone Co.	28 20
N. Y. & N. J. Telephone Co.	7 25
N. Y. & N. J. Telephone Co.	33 20
N. Y. & N. J. Telephone Co.	6 35
Louis H. Holste	68 75
Public Service Corp. of N. J.	3 30
Public Service Corp., electric department	26 50
Postal Telegraph Cable Co.	55
Library Bureau	67 93
John L. Compton	5 25

OFFICIAL COMMUNICATIONS.

From City Comptroller in reference to assessment left out in search made for McEwan & McEwan on Lots A, B, C and D, Block 708, Certificate No. 5353, Assessment No. 42, Improvement of Oakland avenue, for $30.50.

Received and referred to the Committee on Finance.

From Geo. T. Bouton, Clerk of the Board of Street and Water Commissioners, in reference to change of title of various persons in the employ of the Municipal Street Cleaning Department.

Received and ordered filed.

From the Corporation Attorney, advising this Board to cancel taxes for 1906 on Plot B, Block 1702½, Kensington avenue, as it is being used by Hudson County Park Commissioners for park purposes.

Received and laid over to Miscellaneous Business.

From the Corporation Attorney advising this Board that Lot 16, Block 1836½, on DeKalb avenue, is not part of cemetery, as alleged in petition of E. D. York, and request should not be granted.

From M. J. O'Donnell, Chief Clerk of the Board of Tax Commissioners, stating that so far as their records show, the improvement charged on tax bill of Ralph Archer for 1907 exists, and is there at the present time.

From M. J. O'Donnell, Chief Clerk of the Board of Tax Commissioners, stating that the records of his office show the facts as stated in petition of Peter and John Bentley, attorneys for Louis Max, to be true, but he is unable to give any information about the 1907 assessment.

All the above received and the Clerk directed to answer and file same.

From Board of Street and Water Commissioners, passed April 5th, 1909:

1. Certifying entire cost of improvement of Wilkinson avenue, between Bergen and Jackson avenues.

Received and ordered filed.

2. Requesting transfer of various sums from Account Repairs to Streets to February Supply Account, 1908.

3. Requesting $2,000 for grading Tonnele avenue, from Broadway to West Newark avenue.

Both the above received and referred to the Committee on Finance.

4. Payroll laborers on paved streets, month ending March 31, 1909, $960.70.

5. Award of contract to Henry Byrne, improvement of Sip avenue, West Side avenue to Holmes street.

Probable total cost.....$8,265 20
Probable total benefits..... 8,263 75
Probable amount on city at large 1 45

6. Award of contract to Van Keuren & Son, improvement Mallory avenue, between Clendenny avenue and Claremont avenue.

Probable total cost.....$19,715 84
Proable total benefits..... 19,715 84
Probable total amount on city at large..... 00

7. Ordering $500 paid to United States Wood Preserving Co., Contract 1732, repaving of Communipaw avenue, between Pacific avenue and Morris Canal Bridge.

8. Ordering $1,000 paid to United States Wood Preserving Co., Contract 1755, repaving Bergen avenue, from Communipaw avenue to Myrtle avenue.

9. Ordering $39 paid to Thomas P. Brennan, Claim 1463.

10. Ordering 259.25 paid to Orleans County Quarry Co., Claim 1023.

11. Ordering paid certain Water Account Claims (two resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed April 12th, 1909:

1. Requesting $1,564.67 to pay for labor and materials necessary to the substitution and placing by the Pennsylvania Railroad of a bridge crossing Newark avenue and Sixth street.

Received and referred to the Committee on Finance.

2. Vacation of assessment for the improvement and extension of Thirteenth street, between Coles street and Hoboken avenue.

3. Ordering $500 paid to United States Wood Preserving Company, Contract 1733, repaving Brunswick street, Wayne street and Twelfth street.

4. Ordering $1,000 paid to United States Wood Preserving Co., Contract 1755, improvement of Bergen avenue, from Communipaw avenue to Myrtle avenue.

5. Ordering $8.19 paid to James F. Stewart Co., Claim 1255.

6. Ordering $30 paid to D. Simons, Claim 1261.

7. Ordering paid certain Water Account Claims (eight resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with the resolution of the Street and Water Commissioners, dated April 5, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the following sums from Account Repairs to Street, several months indicated to February Supply Account, 1909.

From Nov., 1908, Supplies.... $35 70

From Dec., 1908, Supplies....	144 19
From Jan., 1909, Supplies...	227 35
From Dec., 1909, Supplies....	18 50
From Jan., 1909, Supplies....	107 32
	$533 06

2. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warants for $10,000 each, and one warrant for $11,665, making a total of $41,665, to pay interest on General and Assessment Bonds, to be deposited to the credit of May, 1909, interest, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

One warrant for $9,000 and one warrant for $9,720, making a total of $18,720, to pay interest on Water Bonds, due May 1, 1909.

3. Whereas, McEwan & McEwan on June 4, 1908, sent an order to the Comptroller for searches on lots A, B, C and D, in Block No. 708, which searches were made and Certificate No. 5353 delivered to and paid for by McEwan & McEwan; and

Whereas, It has been learned that through an error in the City Collector's Office, Assessment No. 42, Improvement of Oakland Avenue, amounting to $30.50, was omitted in said certificate, and therefore is now a lien on said property; and

Whereas, The Laws of 1898, Chapter 205, provide that in such case where the purchaser or mortgagees in good faith procuring such official certificate, the City cannot collect or continue such lien; therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel of record Assessment No. 42, Improvement of Oakland Avenue, amounting to $30.50.

4. Resolved, That upon the verified petition of Charles Lampe, Guardian of Margaret Laven Lampe and John Laven, heirs of Annie Feeney, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Charles Lampe and John Laven for $43.44, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on September 29, 1903, of Lot 24A, Block 577, Laidlaw Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5. Whereas, Fannie H. Williams, widow of Thomas H. Williams, after the death of her husband in 1907, requested the Collector of Personal Taxes to send her a bill for taxes due on First National Bank Stock, and received in reply to said request a bill for $64.72, which she paid; and

Whereas, She was in ignorance until after paying her tax for 1908, that there was still due for 1907 tax, $111.25, which she is willing to pay, but as the error was not hers, requests that the Collector of Personal Taxes be allowed to receive same without interest; and

Whereas, In view of the above facts it is the opinion of this Board that her claim is just, and interest should not be charged; therefore be it

Resolved, That the Collector of Personal Taxes be and he is hereby authorized and directed to accept said balance of $111.25, due from Fannie H. Williams, on First National Bank Stock for 1907, without interest.

6. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the Hudson County Circuit Court in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of Relicta, against the Mayor and Aldermen of Jersey City, in favor of S. C. Smith, doing business as S. C. Smith & Co., for the sum of $784.25; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of S. C. Smith for the sum of $784.25, in satisfaction of said judgment.

Charge Contingent Fund 1908-9.

7. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of John A. Dennin, attorney of Cyrus Rheims, for $265.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John A. Dennin, attorney for Cyrus Rheims, for $265.00, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

8. Whereas, There has been filed with the Clerk of this Board transcript of judgments entered in the First District Court of Jersey City, in accordance with a resolution of this Board March 19, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Peter James, attorney for Diedrich Jachtman $99.50 Annie McDonough $208.25; John Jachtman, $31.75; John Adelung, $473.00; Richard Jansen, $153.25; Bridget Scott, $114.75; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Peter James, attorney, in the sum of $1,080.50, in satisfaction of said judgments.

Charge Contingent Fund 1908-9.

9. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of Thos. J. Miskel, for the sum of $59.25; therefore be it ,

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thos. J. Miskel, for the sum of $59.25, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

,10. Whereas, There has been filed with the Clerk of this Board, transsript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of John J. Sharrock, for the sum of $69.47; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John J. Sharrock for $69.47, in satisfaction of said judgment. ,

Charge Contingent Fund, 1908-9.

11. Whereas, There has been filed with the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Bosquette Bros., for the sum of $128,-75; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bosquette Bros., for $128.75, in satisfaction of said judgment. ,

Charge Contingent Fund, 1908-9.

12. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of judgment aaginst the Mayor and Aldermen of Jersey City, in favor of David O'Meara, for the sum of $88.50; therefore be it ,

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David O'Meara, for the sum of $85.50, in satisfaction of said judgment. ,

Charge Contingent Fund 1908-9.

13. Whereas, There has been filed with the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry judgment against the Mayor and Aldermen of Jersey City, in favor of Charles Saatman, for the sum of $83.75; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Saatmann for $83.75, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

14. Whereas, There has eeen filed with the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of James Bailey for the sum of $77.35; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James Bailey for the sum of $77.35, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

All the above resolutions received and adopted on a cal for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John

Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Absent—Mr. John P. Landrine—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed December 21, 1908, ordering paid the following claims:

$42.00 to Public Printers. Claim 630.

$13.75 to Public Printers. Claim 625.

$45.00 to Public Printers. Claim 628.

$8.00 to Public Printers. Claim 623.

Charge Water Acct. Collection and Assessment Office Supplies.

B. Passed January 25, 1909, ordering paid the following claims:

$12.50 to Public Printers. Claim 624.

$6.70 to Public Printers. Claim 638.

$8.00 to Public Printers. Claim 645.

$13.75 to Public Printers. Claim 646.

Charge Water Account, Administrative Office Supplies.

C. Passed March 2d, 1909: Ordering $133.19 paid to McCormack & O'Connell on account, Contract 1751.

Charge Repairs to Streets, February, 1909, Supplies.

D. Passed March 22d, 1909: Ordering $828.56 paid to O'Neill & Hopkins, ret. per. on account, Contract 1674.

Charge, Repaving Griffith street, from Palisade avenue to Central avenue.

E. Passed March 22d, 1909: Ordering $30.50 paid to L. Rathjen, on account of Contract 1753.

Charge, Repairs to Streets, February, 1909.

F. Passed March 22d, 1909: Ordering $141.14 paid to L. Rathjen, on account of Contract 1754.

Charge Sp. St. Account, Repairs to Streets, February, 1909.

G. Passed March 22d, 1909: Ordering $60.23 paid to Fagen Iron Works, on account of Contract 1687.

Charge Repairs to Streets, January, 1909, Supplies.

H. Passed March 22d, 1909: Ordering $14.17 paid to E. T. Mitchell Co., on account of Contract 1740.

Charge, Repairs to Streets, February, 1909, Supplies.

I. Passed March 22d, 1909: Ordering $59 paid to P. J. Sullivan, Claim 1427.

Charge, Repairs to Streets, March, 1909, Supplies.

J. Passed March 22d, 1909: Ordering $16.80 paid to Henry R. Wotrhington, Claim 834.

Charge, Water Account, Extensions, S. and S.

K. Passed March 22d, 1909: Ordering $245.49 paid to Nicholas S. Hill, Jr., Claim 1225.

Charge Water Account, Administrative General.

L. Passed March 22d, 1909: Ordering $94.15 paid to J. Wm. Griffin. Claim 616.

Charge, Water Account, Petty Cash.

M. Passed March 29th, 1909: Ordering $500 paid to U. S. Wood Preserving Co. on account of Contract 1755.

Charge, Improvement of Bergen avenue by repaving with wooden pavement from Communipaw avenue to asphalt pavement at Myrtle avenue.

N. Passed March 29th, 1909: Ordering $18.04 paid to E. T. Mitchell Co. on account, Contract 1740.

Charge, Repairs to Streets, March, 1909, Supplies.

O. Passed March 29th, 1909: Ordering $11 paid to Stephen Corbin, Claim 718.

Charge, Repairs to Streets, February, 1909, Supplies.

P. Passed March 29th, 1909: Ordering $83 paid to J. L. Mott Iron Co., Claim 999.

Charge, Water Account, Extension, S. and S.

Q. Passed March 29th, 1909: Ordering $23 paid to Edward O'Byrne, Claim 1011.

Charge, Water Account, Administrative General.

R. Passed April 5th, 1909: Payroll, Employees on Paved Streets, for one-half month ending March 31st, 1909, $960.70.

S. Passed April 5th, 1909: Award of contract to Henry Byrne for the improvement of Sip avenue, from stone pavement at West Side avenue to westerly line of Holmes avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 79 per cent. of the standard, that being

the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....$8,265 20
Probable total benefits..... 8,263 75
Probable amount on city at large 1 45

T. Passed April 5th, 1909: Award of contract to Van Keuren for the improvement of Mallory avenue, between Clendenny avenue and Claremont avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 74 9-10 per cent. of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....$19,715 84
Probable total benefits..... 19,715 84
Probable amount on city at large 00

U. Passed April 12th, 1909: Ordering $200 paid to Chas. K. Hart, money to be expended for 10,000 2-cent postage stamps, U. S., April, 1909, Claim 1236

Charge, Water Account, Collection and Assessment, Office Supplies.

The above report was received and adopted on a call for the ayes and nayes by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. George F. Perkins—4.

Absent - Mr. John P. Landrine—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following calims:

$385.50 to J. H. Ehrehart, for services and expenses as tax expert, March, 1909, Law Department.

$97.25 to A. H. Moore, for expenses Mayor's Office, March and April, 1909.

$3.00 to Burroughs Adding Machine Co. for attention to machine stand, City Comptroller's Office, March 1, 1909.

$9.00 to Theo. Rurode, for fees as examiner, taking deposition in matters of taxes against L. V. R. R., Piers E, G and I, 90 folios, at 10c., Law Department.

Charge, Claims Account.

$126.00 to Mark M. Sullivan, for making out tax deeds, City Collector's Office, June 5th, 1908, to January 29th, 1909.

Charge, Martin Act Account..

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Absent—Mr. John P. Landrine—1.

Mr. John Mehl, Jr., of the Committee on Salaries and Claims, presented the following resoutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,888.31, from April 15th to 30th, 1909, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Erie Railroad for $13.01, for duplicate payment of Taxes on same bill for 1908 on Lot Rr. No. 65 to No. 68, Block 631, Collard street, paid December 18th, 1908, being duplicate of payment made December 18th, 1908; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Erie Railroad for $30.85, for duplicate payment of Taxes for 1908, on Lot 10, Block 453, Hoboken avenue, paid December 18, 1908, being duplicate of payment made December 18th, 1908; and that the City Collector cancel the same.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Absent—Mr. John P. Landrine—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1.50 to Underwood Typewriter Co., for repairs to typewriter, Board of Finance.

$117.90 to The Jersey City Herald

Co., for Minutes, February 5th to March 12th, 1909, 29 pages, binding manuels, etc., Board of Finance.

$6.00 to Albert Datz Co., for 1,000 copying sheets, 3 rubber stamps, City Collector's Office.

$427.50 to Albert Datz Co., for 500 Reports, 50 bound in cloth, Comptroller's Office.

$11.00 to Albert Datz Co., for 1 Resolution Book, Board of Finance, March 20th, 1909.

$106.60 to Albert Datz Co., for stationery, etc., for Comptroller's Office, February and March, 1909.

$28.50 to Albert Datz Co., for printing account, Mayor's Office, January 30th and February 6th, 1909.

Charge, Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Absent—Mr. John P. Landrine—1.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles street, from April 15th to 30th, 1909, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Absent—Mr. John P. Landrine—1.

MISCELLANEOUS BUSINESS.

By Mr. John Mehl, Jr.

Whereas, Mr. W. H. Rees, Attorney for the Hudson County Automobile Co., presented to this Board bill amounting to $175.75, against the Police Department of Jersey City, for repairs, etc., to bicycles used by the various precincts during the years 1906, 1907 and 1908; and

Whereas, The Corporation Attorney has advised this Board that while the City has a legal defense, there is a moral obligation, and it is his opinion, and also the opinion of this Board, when it can be shown that the goods were honestly supplied and work properly performed, such claims should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to give a relicta permitting entry of judgment for said claims, amounting to $175.75, in favor of said Hudson County Automobile Co., without interest or costs.

By Mr. Geo. F. Perkins:

Resolved, That in accordance with the request of Hudson County Park Commission, and the advice of Mr. M. J. O'Donnell, Chief Clerk of the Board of Tax Commissioners, by letter dated April 8th, 1909, the City Collector be and he is hereby authorized and directed to cancel the tax on Block 1702½, Plot B, Kensington avenue, for the year 1906, as it appears that this property is being used for park purposes.

The above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

Abent—Mr. John P. Landrine—1.

On motion of Mr. Geo. F. Perkins the Board adjourned then till Friday, April 23d, 1909.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance called to order by the Clerk in the City Hall on Friday, April 23, 1909, at 3 o'clock P. M.

The roll call showed that there was not a quorum present.

The meeting was then declared adjourned by the Clerk till Friday, April 30, 1909.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance, called to order by the Clerk in the City Hall, on Friday, April 30, 1909, at 3 o'clock P. M.

The roll was called and showed that there was not a quorum present.

The meeting was then declared adjourned by the Clerk till Friday, May 7, 1909.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday. May 7, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The President suspended the regular order of business in order to hear several gentlemen who were waiting.

Mr. Louis Sherwood, as a representative of the Lafayette Reformed Church, in reference to having wooden pavement placed on Communipaw Avenue to Pine Street, and on Pine Street from Communipaw Avenue to Lafayette Street, as the noise made by passing wagons on Sunday was very annoying.

Mr. Bennett, in reference to reducing interest on unpaid taxes.

Messrs. Somers and Elliott, in connection with salary increase.

President Voorhees at this time was compelled to leave the meeting, and requested Mr. Geo. F. Perkins to take the chair.

Upon assuming the chair Mr. Perkins called for such business as was absolutely necessary to be acted on at this meeting, as it was the intention of the Board to meet on Tuesday, May 11, 1909, to transact the regular order of business.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed April 19, 1909.

Pay roll, employees on paved streets for one-half month ending April 15, 1909, $881.60.

Passed May 3, 1909:

Pay roll, employees on paved streets for one-half month ending April 30, 1909, $914.10.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $11,265.40 from Special Street Cleaning Contingent Fund 1908-9, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of May, 1909, as follows:

1 Commissioner	$ 250 00
1 Deputy Commissioner	125 00
1 Superintendent	166 66
1 Clerk and Stenographer	100 00
1 Timekeeper	91 25
8 Foremen, 25 days at $3.50 per day	700 00
110 Laborers, 25 days at $2.00 per day	5,500 00
35 Team & Cart Drivers, 25 days at $2.50 per day	2,187 50
8 Stablemen at $65.00 per month	520 00
1 Veterinary	83 33
Machines, Hand Brooms, Shovels, Repairs, etc	500 00
Feed, Oats, Hay, etc	833 33
Horse Shoeing	208 33
	$11,265 40

2. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300 from amount set aside from Liquor Licenses Account 1908-9, to be used for the purpose of paying laborers on paved streets to the credit of the Board of Street and Water Commissioners to be used for said purpose for the month of May, 1909.

Labor	$1,900 00
Material	400 00
	$2,300 00

Both the above resolutions received and adopted on a call for the ayes and nays by Mr. Perkins, acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinhead—1.

Excused – President Jno. J. Voorhees —1.

The Committee on Concurrent Resolution reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street & Water Commissioners.

Passed April 19, 1909:

Pay roll, employees on paved streets for one-half month ending April 15, 1909, $881.50.

Passed May 3, 1909:

Pay roll, employees on paved streets

for one-half month ending April 30, 1909, $914.10.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Excused—President Jno. J. Voorhees—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolution:

Resolved. That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,888.31, from May 1st to 15, 1909, as per attached staement, when due.

The resolution was received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Excused—President Jno. J. Voorhees—1.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from May 1 to 15, 1909, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Excused—President Jno. J. Voorhees—1.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Tuesday, May 11, 1909, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, May 11, 1909, at 3 o'clock P. H.

Roll call showed the folowing members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John P. Landrine the reading of the minutes of the previous three meetings was dispensed with.

The President suspended the regular order of business to hear President Jno. J. Heavey of the Board of Street and Water Commissioners, in reference to having a sewer built in Eighteenth Street, from Erie Street to Grove Street. Mr. Heavey stated that the estimated cost would be $3,579.50.

President Voorhees stated this matter would be looked into.

The regular order of business was then called for.

PETITIONS.

From Edward Russ to R. J. Vreeland, Clerk, in reference to assessment for improvement of Oakland Avenue, from Hoboken Avenue to Prospect Street.

From Board of Trade, in reference to distribution of Tax List.

Both the above received and ordered filed.

From Peter and John Bentley, Attorneys of The Jersey City Land Company, making application for the rereturn of taxes paid for the year 1907 on lots 3 and 4, Block 292, amounting to $37.22.

Received and referred to the City Collector.

Petition of Mrs. A. H. Cahill in connection with Baldwin Avenue improvement.

Received and referred to the Board of Assessment Commissioners.

Petition of Gilbert Collins, for the return of $10.59 for overpayment of personal taxes for 1908 on Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Fannie H. Williams, for the return of $10.59, for overpoyment of personal taxes for 1908, on 10 shares Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Nicholas Vreeland, for the return of $7.42, for overpayment of personal taxes for 1908, on 7 shares Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of A. A. Smith, administrator, for the return of $6.36, for overpayment of personal taxes for 1908, on 6 shares Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Thomas J. Maloney, for the return of $10.59, for overpaymtnt of personal taxes for 1908, reduced by the State Board of Taxation.

Petition of A. M. Henry, for the return of $40.23, for overpayment of personal taxes for 1908, reduced by State Board of Taxation.

Petition of Est. John Griffith, for the return of $26.46, for overpayment of personal taxes for 1908, on Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of David R. Daly, for the return of $40.99, for overpayment of personal taxes for 1908 on 39 shares Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Henry W. Bishop, for the return of $11.65, for overpayment of personal taxes on 11 shares of Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Dudley D. Fleming, for the return of $20.12, for overpayment of personal taxes for 1908 on 19 shares of Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Dudley D. Fleming, for the return of $12.71, for overpayment of personal taxes for 1908 on 12 shares of Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Mary Becker, for the return of $63.52, for overpayment of personal taxes for 1908 on Hudson County National Bank Stock, reduced by State Board of Taxation

Petition of David A. Bishop, for the return of $41.86, for overpayment of personal taxes for 1908, on Hudson County National Bank Stock, reduced by State Board of Taxation.

Petition of Louise Yacky, for the return of 90 cents, for overpayment of taxes 1908, error clerk making out bill.

Petition of Herbert G. Miles, for the

return of $19.28, for overpayment taxes 1908, reduced by State Board of Taxation.

Petition of Oscar Taussig, for the return of $10.00 for overpayment of taxes 1908, reduced by State Board of Taxation.

Petition of Thos. F. Curtiss, for the return of $9.96, for duplicate payment o ftaxes 1908.

Petiton of Robert Davis, Jr., for the return of $76.15, for duplicate payment of taxes for 1908.

Petition of Jacob Ringle, for the return of $385.60, for duplicate payment of taxes 1908.

Petition of J. Morgan Jones, M. D., for the return of $1.45, for duplicate payment of taxes 1908.

Petition of Rebecca Meyer, for the return of $27.50, for overpayment on Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petiton of Katherine Madden, for the return of $4.10, for overpayment on Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of John Fitzpatrick, for the return of $2.50, for overpayment on Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Petition of Patrick McPhillips, for the return of $83.67, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

All the above received and referred to the Committee on Salaries and Claims.

Transcript of judgment and costs for $161.38, against the Mayor and Aldermen of Jersey City in favor of Frank Knebel.

As this judgment should have been procured against the Board of Education, same was referred to the Assistant Corporation Attorney.

Transcript of judgment in favor of Joseph H. Livingston, for $175.75.

Transcript of judgment in favor of William J. Moran for $765.00.

Transcript of judgment in favor of John Nolan for $1,422.18.

All the above received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Patrick Curry	$ 115 00
Patrick Curry	130 00
Patrick Curry	135 00
Peter Rader, Jr.	36 00
Peter Rader, Jr.,	33 00
A. H. Moore	23 75
William J. Burke	10 00
Margaret Gilligan	6 00
Harry Lane	23 45
J. H. Ehrehart	212 50
T. W. Leake	15 00
N. Y. & N. J. Telephone Co.	30
N. Y. & N. J. Telephone Co.	2 70
Postal Tel.-Cable Co.	52
James Billington	425 00
L. H. Broome	125 00
Anchor Refining Co.	4 50
Samuel C. Smith	5 00
John S. Menagh	10 00
Fred. Haesloop	5 83
Public Service Corp. of N. J.	1 65
Public Service Corp., electric Dept.	32 00
L. P. Hansen	6 15
The Jersey City Herald Co.	48 25
The Jersey City Herald Co.	37 00
Robt. L. Adams	3 50
Albert Datz Co.	57 50
Albert Datz Co.	28 75
Union Printing Co.	3 60
Theo. Rurode	2 10
John Milton	20 05
Louis H. Holste	68 75
Wm. Warren Heyser	1 35
The Public Printers	9 00
The Public Printers	18 50
The Public Printers	2 50
The Public Printers	36 85
The Public Printers	4 50
The Public Printers	10 50
The Public Printers	300 00
The Public Printers	6,000 00
The Evening Journal Assn.	727 50

OFFICIAL COMMUNICATIONS.

From City Comptroller, in reference to the land purchased for City purposes from 1903 to 1908 inclusive.

Received and ordered filed.

From City Comptroller, requesting that Certificate No. 6496, lots 3 and 4, Block 292, be cancelled.

Received and laid over to Miscellaneous Business.

Petition of Thos. Laughran for the return of $25.00 for overpayment account of sewer in Romaine Avenue,

returned by the City Collector with the statement that it is a matter for the Chief Engineer to say if the request should be granted.

Received and referred to Chief Engineer.

From James J. Murphy, Corporation Attorney, returning copy of assignment made by McMenamin & Hillpot to the Union Stone Co., stating that he had seen the original articles of dissolution of partnership, and advising that all payments due for the building of the sewere referred to should be made the Union Stone Co.

Received and ordered filed.

From James J. Murphy, Corporation Attorney, returning papers in connection with the request of The M. W. Kellogg Co. that the charge for interest, $34.28, on account of assessment on Swampy Creek Sewer be cancelled, and advising this Board that same should not be granted.

Received and Clerk directed to so notify the M. W. Kellogg Co.

From the City Comptroller in reference to cancellation of Certificate of Sale No. 841, lots rear "37 to "40 and 41 to 45.

Received and laid over to Miscellaneous Business.

From James J. Murphy, Corporation Attorney, returning papers in connection with petition of Christ Hospital for the cancellation of taxes for 1908 against Lot 1A, Block 566, 169 and 171 Palisade Avenue, amounting to $221.-72, and advising this Board that petition should be granted.

Received and laid over to Miscellaneous Business.

Passed by the Board of Street and Water Commissioners, April 19, 1909:

1. Award of damages to various persons account of opening of Wegman Place, between Jackson & Ocean Avenues, as follows:

Owners' name	Block No.	Lot No.	Commissioners No.	Sq. Ft. of land taken	Value of Land Taken	Damages to Owner	Total Damages	Total Benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
Michael H. Flannery	1318	B2	1	5 313.50	$2,000	0	$2,000	$290	$1,710	0
Horace G. Bidwell	1318	156-189	2	11,585.29	1	0	1	659.75	0	658.75
Magdalene Wegman	1323	N-Z	3	2,758.66	1	0	1	155.50	0	154.50
Cath'ne Cooper	1323	M	4	134.75	10	490	500	8.50	491.50	0
Magdalene Wegman	1323	I-L	5	428.50	1	0	1	29	0	28
Chas. R. DeMalignon	1323	H	6	79.50	6	0	6	6	0	0
Magdalena Wegman	1323	G-F	7	125.50	1	0	1	10.50	0	9.50
Magdalena Wegman	1323	A	8	119.48	1	0	1	1	0	0

Probable Total Cost.....$2,546.00
Probable Total enefits..... 2,542.50
Probable Amount on City at Large 3.50

Reeived and referred to Committee on Finance.

2. Award of contract to Van Keuren & Son, repaving of York Street, from Hudson Street to Barrow Street.

3. Award of contract to Barber Asphalt Paving Co., improvement of Grant Avenue, from Bergen Avenue to West Side Avenue.

4. Ordering $1,500 paid to United States Wood Preserving Co., Contract 1733, repaving Brunswick Street,

Wayne Street and Twelfth Street.

5. Ordering $36.00 paid to J. A. Campion. Claim 721.

6. Ordering $42.00 paid to John McCann. Claim 856.

7. Ordering $16.92 paid to E. T. Mitchell Co. Contract 1740.

8. Ordering $116.92 paid to McCormack & O'Connell. Contract 1751.

9. Ordering $37.25 paid to L. Rathjen. Contract 1754.

10. Ordering $203.19 paid to Robert W. Hunt Co. Claim 1244.

11. Ordering paid certain Street Account claims.

12. Ordering paid certain Water Account Claims (6 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

Passed April 26, 1909.

1. Requesting that $3,055.45 be appropriated to Salary Account Board of Street and Water Commissioners, in accordance with Chapter 219, Laws 1909.

2. Requesting that $606.56 be transferred from Feed & Horse Shoeing Account to Machine, Hand Brooms, Shovels, Repairs, etc., March, 1909, Street Cleaning.

3. Interest on Water Bonds, May, 1909.

Received and referred to the Committee on Finance.

4. Award of contract for about 300 tons anthracite chestnut coal to James Coyle.

5. Specifications widening Jackson Avenue, from Communipaw Avenue to Kearny Avenue.

6. Ordering $500.00 paid to Barber Asphalt Paving Co., Contract 1731, improvement southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

7. Ordering $1,500 paid to Van Keuren & Son, Contract 1714, repaving West Newark Avenue, from east side of Summit Avenue to Hackensack River.

8. Ordering $2,000 paid to United States Wood Preserving Co., Contract 1733, repaving Brunswick Street, Wayne Street and Twelfth Street.

9. Ordering $66.95 paid to James McDonald. Claim 860.

10. Ordering $39.00 paid to P. J. Sullivan. Claim 1268.

11. Ordering $36.00 paid to Oliver Scott. Claim 1264.

12. Ordering paid certain Water Account Claims (2 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed May 3, 1909:

1. Requesting $7,371.25 to pay final and retained percentage account Division Street Relief Sewer.

2. Requesting $2,300.00 to pay laborers on paved streets for the month of May, 1909.

3. Requesting $1,500 for the extension, etc. of Wayne Street Stable.

4. Requesting $16,442.00 for repaving Communipaw Avenue from westerly side of Pacific Avenue to Lehigh Valley R. R.

Received and referred to the Committee on Finance.

5. Certifying entire cost of sewer in Terrace Avenue to Lincoln Street, in Lincoln Street, to Western Avenue, etc.

6. Ordering $21,469.76 paid to Patrick Connelly, Contract 1566, construction of sewer in Division Street, Twelfth Street, etc.

7. Award of contract to Wm. J. Murphy for about 30,000 lbs. of lead.

8. Specifications for the widening of West Side Avenue, from Communipaw Avenue to Culver Avenue.

9 Ordering $19.56 paid to E. T. Mitchell Co. Contract 1740.

10. Ordering $20.00 paid to John Cummings. Claim 725.

11. Ordering $42.85 paid to R. W. Hunt & Co. Claim 1245.

12. Ordering $171.10 paid to Jersey City Horse Manure Trans. Co. Claim 2257.

13. Transferring $35,000 from Water Account to Sinking Fund account temporary loans.

14. Ordering paid certain Water Account claims (5 resolutions).

Passed May 10, 1909:

1. Requesting $24,472 for widening West Side Avenue, from Communipaw Avenue to Culver Avenue.

Received and referred to the Committee on Finance.

2. Award of contract to Van Keuren & Son, improvement of Homestead Place from Pavonia Avenue to Van Reipen Street.

3. Ordering $1,000 paid to Barber Asphalt Paving Co., Contract 1731, improvement southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

4. Ordering $21.76 paid to E. T.

Mitchell Co. Contract 1740.

5. Ordering $110.49 paid to L. Rathjen. Contract 1754.

6. Ordering $78.00 paid to John F. McCann. Claim 864.

7. Ordering $75.00 paid to Oliver J. Scott. Claim 1278.

8. Ordering $17.42 paid to R. W. Hunt Co. Claim 1247.

9. Ordering paid certain Street Account Claims.

10. Ordering $72.00 paid to Edward Kohl. Claim 508.

11. Ordering paid certain Water Account Claims (11 Resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved. That in accordance with a resolution of the Board of Street and Water Commissioners passed March 29, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $268.50 from Contingent Fund 1908-9, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of repairs, etc., to the Reservoir Playground, in accordance with tracing and statement submitted to the Board of Finance.

2. Resolved, That in accordance with a resolution passed May 3, 1909, by the Board of Street and Water Commissioners, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,500 from Contingent Fund 1908-9, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of the extension of Wayne Street Stable, construction of box stalls, installing electric light, electric oat crusher, loft for hay and oats, in accordance with estimate submitted by the Chief Examiner.

3. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, April 12, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,-356.67 from Liquor License Account 1908-9, to the credit of the Board of Street, and Water Commissioners to be used to pay the following claims:

$141.55 to Theo. Smith & Sons Co. for material and relocating water pipe, Sixth Street and Newark Avenue, November, 1908. Claim 1263.

$25.63 to The W. W. Farrier Co., for 1 36-in. sleeve, relocating water pipe, Sixth Street and Newark Avenue, March, 1909. Claim 514.

$330.85 to M. J. Drummond Co., for 3 36-in. pipe, relocating water pipe, Sixth Street and Newark Avenue, in October, 1908. Claim 408.

$326.95 to M. J. Drummond Co., for 3 36-in. curved pipe, relocating water pipe, Sixth Street and Newark Avenue, October, 1908. Claim 410.

$65.69 to N. J. Contracting & Eng. Co., for labor furnished and caulking pipe, relocating water pipe, Sixth Street and Newark Avenue, December, 1908. Claim 920.

$466.00 to F. M. Stillman Co., for labor and material furnished to excavate for pipe, relocating water pipe, Sixth Street and Newark Avenue, February, 1909. Claim 1260.

The work and material aforesaid being required to remedy an impassable condition of Newark Avenue, at this point, which has heretofore been of frequent recurrence.

4. Resolved, That in accordance with the resolution of the Street & Water Commissioners, passed May 3, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $7,371.55, from Liquor License Account 1908-9, to the credit of the Board of Street & Water Commissioners, to be used to pay final and retained percentage to contractor for the construction of Division Street Relief Sewer.

5. Whereas, There has been filed with the Clerk of this Board, Transcript of Judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, April 16, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Joseph H. Livingston, trading as Hudson County Automobile Co., for the sum of $175.75; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasrer in favor of William H. Rees, attorney for Joseph H. Livingston, trading as Hudson County Automobile Co., for the sum of $175.75, in satisfaction of said

judgment.

Charge Contingent Fund, 1908-9.

6. Whereas, There has been filed with the Clerk of this Board, memorandum of judgment, entered in the Hudson County Circuit Court in accordance with a resolution of this Board, April 2, 1909, directing the Corporation Attorney to permit entry of judgment on relicta, against the Mayor and Aldermen of Jersey City, in favor of William J. Moran, for the sum of $765.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William J. Moran for the sum of $765.00, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

7. Resolved, That upon the verified petition of Patrick McPhillips, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Patrick McPhillips, for $83.67, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on October 1, 1907, of Lot 201, Block 634, Germania Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

8. Whereas, There has been served on the Clerk of this Board, by Tumulty and Cutley, attorneys for John Nolan, transcript of judgment entered in the Hudson County Circuit Court in favor of John Nolan, against the Mayor and Aldermen of Jersey City, for the sum of $1,359.64, damages, and $62.54 costs, aggregating the sum of $1,422.18; and

Whereas, Through an error in addition made in the Referee's Report, this total should be $1,322.18; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Tumulty and Cutley, attorneys for John Nolan, in the sum of $1,322.18, in satisfaction of said judgment.

Charge Contingent Fund, 1908-9.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead,, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported recommending the doption of the afollowing resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed March 22, 1909:

Ordering $300.00 paid to Chas. E. North. Claim 911.

Charge Water Account, New Water Works Preliminary.

B. Passed April 5, 1909:

Ordering $259.25 paid to Orleans Co. Quarry Co. Claim 1023.

Charge Repairs to Streets, February, 1909, Supplies.

C. Passed April 5, 1909:

Ordering $39.00 paid to Thos. P. Brennan. Claim 1463.

Charge Repairs to Streets, January, 1909, Supplies.

D. Passed April 5, 1909:

Ordering $1,000.00 paid to U. S. Wood Preserving Co., on account Contract 1755.

Chrage Impt. of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle avenue.

E. Passed April 5, 1909:

Ordering -500.00 paid to U. S. Wood Preserving Co., on account of Contract 1732.

Charge Improvement of Communipaw Avenue, from Palisade Avenue to Morris Canal Bridge, outside of railroad tracks.

F. Passed April 5, 1909, ordering paid the following claims:

-5.05 to Neptune Meter Co. Claim 881.

$53.20 to Neptune Meter Co. Claim 856.

Charge Water Account, Maintenance & Renewals S. & S.

G. Passed April 5, 1909:

Ordering $70.00 paid to Baker Printing Co. Claim 1416.

Charge Water Account, New Water Works Preliminary.

H. Passed April 12, 1909:

Ordering $70.00 paid to Baker Printing Co. Claim 1416.

Charge Water Account New Water Works Preliminary.

I. Passed April 12, 1909, ordering paid the following claims:

$50.31 to W. M. Davis. Claim 424.

$189.00 to Eimer & Amend. Claim 1770.

Charge Water Account New Water Works Preliminary.

J. Passed April 12, 1909:

Ordering $201.60 paid to Neptune Meter Co. Claim 820.

Charge Water Account Maintenance & Renewals S. & S., $151.20.

Charge Water Account Collections, $50.40.

K. Passed April 12, 1909:

Ordering $432.80 paid to Neptune Meter Co. Claim 855.

Charge Water Account Extension S. & S., $80.00.

Charge Water Account Maintenance & Renewals, $327.60.

Charge Water Account Collection, $25.20.

L. Passed April 12, 1909, ordering paid the following claims:

$175.00 to Bergen Horse Co. Claim 1461.

$128.00 to Neptune Meter Co. Claim 807.

Charge Water Account Extension S. & S.

M. Passed April 12, 1909:

Ordering $30.00 paid to D. Simmons. Claim 1261.

Charge Repaving Communipaw Avenue, Special Street Account.

N. Passed April 12, 1909:

Ordering $1,000 paid to U. S. Wood Preserving Co., on account Contract 1755.

Charge Impt. of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

O. Passed April 12, 1909:

Ordering $500 paid to U. S. Wood Preserving Co, on account Contract 1733.

Charge Repaving Brunswick Street, Wayne Street and Twelfth Street, with wooden block pavement.

P. Passed April 12, 1909:

Ordering $8.19 paid to James F. Stewart Co. Claim 1255.

Charge Repairs to Streets, March, 1909, Supplies.

Q. Passed April 19, 1909:

Award of contract to Barber Asphalt Paving Co., for the improvement of Grant Avenue, from Bergen Avenue to West Side Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, it being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost.....$16,132.64
Probable total benefits..... 16,132.64
Probable amount on City at large 0.00

R. Passed April 19, 1909:

Award of contract to Van Keuren & Son for the repaving of York St., from Hudson Street to Barrow Street, in accordance with specifications on file at the price named in their bid, namely: 71% of the following standard:

Estimates of Quantities, 100% of Standard.

About 300 cu. yds. of sand under sidewalk	per cu. yd.	$1.25
About 9200 sq. yds repaving (Belgian) on 6 in. concrete base,	per sq. yd.	1.50
About 4800 lin. ft. curb stone, 5x16 set in concrete	per lin. ft.	.90
About 2600 sq. ft. new bridge stone on concrete base	per sq. ft.	.60
About 3000 sq. ft. flagging	per sq. ft.	.17
About 150 sq. yds. repaving	per sq. yd.	.30
About 1550 lin. ft. resetting in concrete and dressing curb stone	per lin. ft.	.35
About 400 sq. ft. relaying & dressing bridge stone	per sq. ft.	.25
About 20,000 sq. ft. relaying and dressing flagging stone	per sq. ft.	.02
About 10 resetting receiving basin heads	each	$5.00
About 2 resetting hanhole heads	each	2.00
About 14 resetting water gate boxes	each	2.00
About 332,000 blocks clipped	per M	11.00

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

S. Passed April 19, 1909:

Ordering $1,500 paid to United States Wood Preserving Co., on account Contract 1733.

Charge Repaving Brunswick Street, Wayne Street and Twelfth Street with wooden block pavement

T. Passed April 26, 1909:

Ordering $1,500 paid to Van Keur-

en & Son, on account Contract 1714.

Charge Repaving West Newark Avenue, from east side of Summit Avenue to Hackensack River.

U. Passed April 26, 1909:

Ordering $500 paid to Barber Asphale Paving Co., on account Contract 1731.

Charge Improvement of southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

V. Passed April 26, 1909:

Ordering $2,000 paid to United States Wood Preserving Co., account Contract 1733.

Charge Repaving Brunswick Street, Wayne Street and Twelfth Street, with wooden block pavement.

W. Passed May 3, 1909:

Resolved, That he contract for the furnishing and delivering of about 30,000 pounds of lead within 60 days from the date of contract, &c., in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to Wm. J. Murphy at the price named in his bid, namely 99½% of standard.

Estimates of quantities 100% of standard.

About 30,000 lbs. of lead, per lb. 5c.

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

X. Passed May 3, 1909:

That the City Comptroller be and is hereby authorized to transfer from Water Account to Sinking Fund Account, $35,000, such sum representing a payment on account of temporary loans as follows:

October 20, 1908, of $125,000.00.

January 1, 1909, of $75,000.00.

March 26, 1909, of $78,000.00.

Charge Water Account, Temporary Loans.

Y. Passed May 3, 1909:

Ordering $21,469.76 paid to Patrick Connelly on account of Contract 1566.

Charge construction of relief sewer from the intersection of Division Street and Twelfth Street, easterly through Twelfth Street to the Hudson River, crossing the lands of the Erie R. R. Co.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$36.00 to Peter Rader, Jr., for special service rendered obtaining data for Law Department, April 19 to 30, 1909, inclusive, 12 days at $3.00 per day.

$33.00 to Peter Rader, Jr., for special service in securing special data for Law Department.

$23.75 to A. H. Moore, for expenses, Mayor's Office, April, 1909.

$10.00 to William J. Burke, for expenses incurred during month of April, 1909, Mayor's Office.

$6.00 to Margaret Gilligan for furnishing postage stamps to Law Department from January to May, 1909.

$23.45 to Harry Lane, for expenses Law Department, April 12 to May 2, 1909.

$212.50 to J. H. Ehrehart, for services as Tax Expert, during April, 1909, Law Department.

$7.25 to N. Y. & N. J. Telephone Co., for telephone serivces, December 1, 1909, to February 28, 1909, Board of Finance.

$34.50 to N. Y. & N. J. Telephone Co., for telephone service, Mayor's Office, December 1, 1908, to February 28, 1909.

$6.35 to N. Y. & N. J. Telephone Co., for telephone service, Comptroller's Office, January 29 to March 31, 1909 tolls, December 1, 1908, to February 28, 1909.

$33.20 to N. Y. & N. J. Telephone Co. for telephone service, City Comptroller's Office, December 1, 1908, to February 28, 1909.

$ .55 to Postal Tel.-Cable Co., for messenger service, Mayor's Office, March, 1909.

Charge Claims Account.

$28.20 to N. Y. & N. J. Telephone Co. telephone service, First District Court, April 4 to June 30, 1909; tolls from December 1, 1908, to February 28, 1909.

Charge First District Court Fees.

The report was received and resolution adopted on a call for the ayes

and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. M. Henry, care Hudson County Bank, for $40.23, for overpayment of personal taxes, caused by State Board reducing same for 1908 on 38 shares Hudson County Bank Stock, paid January 15, 1909.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David R. Daly for $40.99, for overpayment of personal taxes, caused by State Board reducing same for 1908 on 39 shares Hudson County National Bank Stock, paid November 30, 1908

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Gilbert Collins for $10.59 for overpayment of personal taxes, caused by State Board reducing same for 1908 on 10 shares Hudson County National Bank Stock, paid December 30, 1908.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fannie H. Williams, 73 Brinkerhoff Street, for $10.59, for overpayment of personal tax, caused by State Board reducing same for 1908 on 10 shares Hudson County National Bank Stock, paid December 4, 1908.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. A. Smyth, for $6.36, for overpayment of Personal Taxes, caused by State Board reduing same for 1908 on 6 shares Hudson County National Bank Stock, paid January 16, 1909.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Nicholas Vreeland, 142 Grant Avenue, for $7.42, for overpayment of personal tax, caused by State Board reducing same for 1908 on 7 shares Hudson County National Bank stock, paid January 15, 1909.

7. Resolved, That a warrant be rodered drawn on the City Treasurer in favor of Mary Becker, care A. D. Whyte for $63.52, for overpayment of personal taxes, caused by State Board reducing same for 1908 on stock Hudson County Bank, paid November 30, 1908.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas J. Maloney for $10.59, for overpayment of personal taxes for 1908 on 10 shares Hudson County National Bank Stock, paid December 28, 1908, being overpayment made December 28, 1908; and that the City Collector cancel the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry W. Bishop for $11.65, for overpayment of personal taxes, caused by State Board reducing same for 1908 on 11 shares Hudson County National Bank Stock, paid November 28, 1908.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Estate John Griffith for $26.46, for overpayment of personal tax, caused by State Board reducing same for 1908 on Hudson County National Bank Stock, paid December 2, 1908.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David A. Bishop for $41.86, for overpayment of personal taxes Hudson County Bank Stock, paid December 7, 1908.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Dudley D. Fleming for $12.71, for overpayment of personal tax, caused by State Board reducing same for 1908, on 12 shares Hudson County National Bank Stock, paid December 1, 1908.

13. Resolved, That a warrant be ordered rawn on the City Treasurer in favor of Dudley D. Fleming for $20.12, for overpayment of personal tax, caused by State Board reducing same for 1908, on 19 shares Hudson County National Bank Stock, paid December 1, 1908.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Oscar F. Taussig, for $10.00, for overpayment of taxes, reduced valuation by State Board for 1908 on Lot B2, Block 1814, Gifford avenue, paid January 19, 1909.

15. Resolved, That a warrant be ordered drawn on the City Treasurer

in favor of Louise Yacky, 1002 Newark Avenue for 90c, for overpayment of taxes, error clerk making out bill for 1908 on Lot 4D, Block 600, 1002 Newark Avenue, paid November 28, 1908.

Although this bill is in the name of Fannie J. Carlisle, Mrs. Yacky owns and has owned the property for years, and cannot understand why the assessors do not change the same.

16. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Herbert G. Miles for $19.27 for overpayment of taxes caused by reduction State Board for 1908 on Lot 81A, Block 586, 561 Summit Avenue, paid February 16, 1909.

17. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. Morgan Jones, M. D., for $1.45, for duplicate payment of taxes, Block 1605, Penn R. R., paid December 19, 1908, being duplicate of payment made December 18, 1908; and that the City Collector cancel the same.

18. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, Jr., for $76.15, for duplicate payment of taxes on Oak Street, for 1908, on Lot 8-"10, Block 1971, 12-20 Oak Street; paid January 15, 1909, being duplicate of payment made December 29, 1908; and that the City Collector cancel the same.

19. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jacob Ringle for $385.60 for duplicate payment of taxes on account for 1908 on Lts 4-6A, Block 1949, Arlington Avenue, paid January 8, 1909, being duplicate of payment made December 14, 1908; and that the City Collector cancel the same.

20. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas F. Curtis for $9.96, for duplicate payment of taxes for 1908 on Lot 17, Block 2140, Colden Street, paid April 19, 1909, being duplicate of payment made April 19, 1909; and that the City Collector cancel the same.

21. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Fitzpatrick for $2.50, for overpayment of Assessment No. 349, Operning, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 15, Block 1885½, Assessors No. 217, Gray Street, paid June 11, 1903.

22. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Katherine Madden for $4.10, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 12, Block 560, Assessors No. formerly 1752, (1444 Beacon Avenue; paid November 15, 1905.

23. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Rebecca Meyer for $27.50, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lots 36C, 38C, Block 560, Assessors No. formerly 1752, 1444 Hopkins, 1445 Baldwin Avenue); paid February 10, 1903.

24. Resolved, That in accordance with the petition of Christ Hospital, made by Wm. G. Bumstead, a member of its Council, and the advice of the Corporation Attorney, dated May 5, 1909, the City Collector be and he is hereby authorized and directed to cancel the taxes on Lot 1A, Block 556, 169 and 171 Palisade Avenue, for the year 1908, as said premises are used for hospital purposes, and therefore under the law are exempt from taxation.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$67.93 to Library Bureau, for one cabinet file with necessary holders and index, City Collector's Office.

$161.05 to Remington Typewriter Co., for typewriter, desk, etc., Board of

Finance.

$5.25 to John L. Compton, for 1,000 envelopes, No. 10, Jas. J. Murphy, Corporation Attorney, Law Department, March 18, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths & Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$115.00 to Patrick Curry, for services as inspector, Baths, Fourteenth and Erie Streets, February 1 to 28, 1909.

$135.00 to Patrick Curry, for services as inspector, Baths, Fourteenth and Erie Streets, March 1 to 31, 1909.

$130.00 to Patrick Curry, for servicseas inspector, Baths, Fourteenth and Erie Streets, April 1 to 30, 1909.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

$12.00 to Newman Home & Mission, for cord wood for Coles Street Bath, April, 1909.

$20.00 to Daniel Brown, for repairs at Coles Street Bath, April, 1909.

$2.40 to N. Y. & N. J. Telephone Co., telephone service, Coles Street Bath, April 1 to 30, 1909.

$26.50 to Public Service Corporation, Electric Dept., for incandescent service, Coles Street Bath, February 18 to March 18, 1909.

$3.30 to Public Service Corporation, of N. J., for gas, Coles Street Bath, March, 1909.

$68.75 to Louis H. Holste, for coal for Coles Street Bath, March, 1909.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.

Mr. John P. Landrine presented the following resolutions:

1. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by G. H. Schmidt, for the sum of $120.00, for goods supplied on order of the Poormaster during the year 1908, and which has not been paid; therefore be it

Resolved, That he Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of G. H. Schmidt, for the sum of $120.00, without interest or costs.

2. Whereas, Suit has been brought in the First District Court, against the Mayor and Aldermen of Jersey City, by Thomas Fallon, Assignee of A. Mayo, for the sum of $55.00, for woods supplied on order of the Poormaster for the year 1908, and which has n t been paid; therefore be it

Resolved, That the Corporation Attorney be and is hereby directed to permit entry of judgment in favor of Thomas Fallon, Assignee, for the sum of $55.00, without interest or costs.

3. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by Ludwig La Roche, for the sum of $50.25, for goods supplied by order of the Poormaster during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of Ludwig La Roche for the sum of $50.25, without interest or costs.

4. Resolved, That the Corporation Attorney be authorized, in the suit brought by Mary A. Leahy, administratrix of James W. Leahy, deceased, against th Mayor and Aldermen of Jersey City, upon the contract for the reconstruction of a sewer in Grove Street, dated March 22, 1901, to give a relicta to the plaintiff for the sum of three thousand six hundred and eighty-five ($3,685.00), (being the amount of the certificate of the Chief Engineer, with interest at three per cent (3% besides costs to be taxed).

5. Whereas, This Board by resolution April 2, 1909, ordered returned the sum of $100.00 to Peter and John Bentley, paid for Certificate of Sale No. 6496, Lots 3 and 4, Block 292, at

Sale No. 46, as the New Jersey Title Guarantee & Trust Co., refused to perfect title;

Whereas, Upon the request of the City Comptroller, all the sales made to the City at Sale No. 46, were cancelled by a resolution of this Board, August 18, 1908, for the cause given above; therefore be it

Resolved, That the Certificate No. 6496, Sale 10,496, Lots 3 and 4, $100, be and it is hereby cancelled of record.

6. Whereas, The City Comptroller advises this Board by letter dated April 30, 1909, that the New Jersey Title Guarantee & Trust Company, & Trust Co., under date of February 1, 1907, say that they cannot guarantee title to lots rear "37 to "40, and 41 to 45, bought by the Mayor and Aldermen of Jersey City, at Tax Sale of October 14, 1891, Martin Act Sale No. 1853, as "Title to any property covered by this Sale number cannot be perfected because lien was apportioned for sale otherwise than in accordance with the provisions of the Martin Act," and requests that Certificate of Sale be cancelled in order that said property may be resold by the City Collector at he next sale of delinquent taxes; therefore be it

Resolved, That Certificate of Sale No. 841, Martin Act Sale No. 1853, Adjusted Report 53, lots rear "37 to "40, and 41 to 45, Van Horne Street, be and it is hereby ordered cancelled of record; and

Resolved, That the City Comptroller be and he is hereby ordered to transfer the sum of $537.44, the amount paid for said property, from Martin Act Account, to the credit of Certificate of Sales Account.

7. Resolved, That in accordance with Chapter 126, Laws of 1909, the salary of the Deputy City Collector be and it is hereby fixed at the sum of $2,500 per annum, payable semi-monthly, from May 16, 1909.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John P. Landrine the Board then adjourned tili Friday, May 21, 1909.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, May 21, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Absent—Mr. Geo. F. Perkins—1.

Mr. Eugene F. Kinkead asked to be excused.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. John P. Landrine.

President Voorhees said he would suspend the regular order of business in order to hear Mr. John Wahl Queen.

Mr. Queen then addressed the Board in reference to a claim of the Rensellaer Mfg. Co., for valves furnished to the Board of Street and Water Commissioners in the year 1906. The original amount was $2,659.50, and there is a balance remaining unpaid of $1,486.50.

President Voorhees said the matter should be settled with the Board of Street and Water Commissioners before coming to this Board.

PETITIONS.

Official bonds of Robert Thomas, as constable, Fifth Ward, Charles Finley and James K. Murphy as sureties in the sum of $1,000.00 each.

Received and referred to the Committee on Finance.

From Peter and John Bentley, in reference to claim of Mr. Phoebe A. Watson, addressed to the Clerk of the Board of Finance.

From Michael I. Fagen, enclosing Transcript of Judgment for $545.43, account of election 1908.

From McEwan & McEwan, enclosing petitions of Mrs. Lena Muller for return of surplus money on tax sale.

All the above received and ordered filed.

Petition of Lena Muller for the return of $19.26, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Lena Muller for the return of $34.26, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Received and referred to the Committee on Finance.

Petition of John W. Hardenburgh, Executor of Est. John M. Jones for the return of $5.79, for duplicate payment of taxes for 1908.

Received and referred to the Committee on Salaries and Claims.

Transcript of Judgment in favor of Michael I. Fagen for $545.43.

Received and referred to the Committee on Salaries and Claims.

OFFICIAL COMMUNICATIONS.

From the Board of Street & Water Commissioners, passed May 17, 1909.

Pay Roll Employees on Paved Streets for one-half month ending May 15, 1909, $871.60.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Wates Commissioners, to wit:

Passed May 3, 1909, ordering paid the following claims:

$75.00 to Sanborn Map Co. Claim 1230.

$416.66 to Eugene Shinn. Claim 1271.

Charge Water Acct. Administrative General.

Passed May 17, 1909:

Pay Roll, employees on paved streets for one-half month ending May 15, 1909, $871.60.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Geo. F. Perkins—1.

Excused—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of Salaries, Board of Finance, $2,929.97, from May 15 to 31, 1909, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr. and Mr. John P. Landrine 3.

Absent—Mr. Geo. F. Perkins—1.

Excused—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Free Public Baths & Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from May 15 to 31, 1909, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Geo. F. Perkins—1.

Excused—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the meeting then adjourned till Tuesday, May 25, 1909, at 4 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall, Tuesday, May 25th, 1909, at 4 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. John P. Landrine.

PETITIONS.

Petition of Thos. P. Ogden, Corneilus L. Gilmore and Amanda S. Ogden for the return of $47.04, surplus paid in redemption of Lands sold for unpaid unadjusted taxes.

Petition of Mrs. Maria Siracusa for the return of $16.00, for Assessment No. 299, overpaid, property had been sold and redeemed.

Both the above received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented and referred to the proper committees:

Public Printers	$801.25
L. H. Broome	125.00
John M. Lathrop	425.00
Newman Home Mission	12.00
Maresca Safe Co.	2.00
L. P. Hansen	19.35
Albert Datz Co	11.40
Albert Datz Co	2.75
Albert Datz Co	15.00
The Evening Journal Asso.	723.50

OFFICIAL COMMUNICATIONS.

From Robert Davis, City Collector, in reference to appointment of Robert Elliott as Chief Clerk.

Received and ordered filed.

From Robert Davis, City Collector, in reference to cancellation of Certificate No. 6650, Lots 48 to 52, Block 1363, sold in error.

Received and referred to the Committee on Finance.

From Robert Davis, City Collector, returning papers in the matter of the application of the Jersey City Land Co., for return of taxes paid for the year 1907 on Lots 3 and 4, Block 292, with the statement that said taxes were paid on January 16th, 1908.

From C. A. Van Keuren, Chief Engineer, returning papers in the petition of Thomas Laughran, requesting the return of $25.00 for over-payment of assessment for sewer in Romaine Avenue, about 300 feet north of Stuyvesant Avenue to Stuyvesant Avenue.

Both the above received and referred to the Committee on Salaries and Claims.

From the Board of Assessment Commission returning papers in petition of Mrs. A. H. Cahill, for reduction of assessment account of Opening and improvement of Baldwin Avenue, with the statement that said assessment is not considered excessive.

Received and Clerk directed to so notify Mrs. Cahill.

From John Milton, Asst. Corporation Attorney, returning transcript of Judgment of Frank Knebel, stating that the Mayor had settled the matter.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed May 17, 1909.

1. Requesting $175.00 additional appropriation for Engineering Bureau.

2. Requesting transfer of $28.20 from January Repairs to Street and $65.40 from March Repairs to Streets to Accounts, Repairs to Streets, April Supplies.

Received and referred to the Committee on Finance.

3. Award of contract to Theo. Smith Sons Co., for the installation of Turbine Pumps at High Servicec Reservoir.

4. Award of contract to Henry Byrne for Improvement of Mill Road from Montgomery Street to Wayne Street.

5. Ordering $107.54 paid to McCormick & O'Connell, Contract 1751.

6. Ordering $283.05 paid to Orleans Co. Quarry Co., Claim 1052.

7. Ordering $2,000.00 paid to Van Keuren & Son, Contract 1714, Repaving West Newark Avenue from summit Avenue to Hackensack River.

8. Ordering $175.00 paid to Geo. J. Killoran, Claim 510.

9. Ordering $21.00 paid to D. Simmons, Claim 1282.

10. Ordering paid certain claims repairs to streets, March, 1909 supplies.

11. Ordering paid certain Water Account Claims (10 Resolutions).

Received and referred to the Committee on Concurrent Resolutions.

1. Rescinding resolution ordering $10.50 paid to D. Bowden, Claim 1399.

Passed Nov. 9th, 1908.

2. Rescinding that portion of resolution passed May 17, 1909, ordering $7.80 paid N. Y. & N. J. Telephone Co., Claim 835, and $10.40 to N. Y. & N. J. Telephone Co. Claim 834.

Received and ordered filed.

3. Award of contract to E. T. Mitchell Co., for Hay, Grain, Feed, etc.

4. Transfering $100,000 from Water Account to Sinking Fund, account temporary loans.

5. Ordering $794.85 paid to United States Wood Preserving Co, final Account. Contract 1733, Repaving Brunswick Street, Wayne Street and 12th Street.

6. Ordering $3,500.00 paid to United States Wood Preserving Co., Contract 1755, Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

7. Ordering $500.00 paid to United States Wood Preserving Co., Contract 1755, Repaving Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

8. Ordering $39.00 paid to P. J. Sullivan, Claim 1287.

9. Ordering $75.00 paid to J. A. Campion, Claim 729.

10. Ordering paid Street Account Claims.

11. Ordering paid certain Water Account Claims (9 Resolutions.) Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, May 21st, 1909.

Your Committee on Finance and Claims to who was referred May 21st, 1909 the within bond of Robert Thomas, as Constable, Fifth Ward, respctfully report and recommend that it be received, spread at large upon the bondbook and ordered filed.

JOHN MEHL, JR.,
JOHN P. LANDRINE,
Committee on Finance and Claims.

Amount of bond $1,000.00, Sureties Charles Finley and James K. Murphy.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That upon the verified petition of Thomas P. Ogden, Cornelius L. Gilmore and Amanda S. Ogden, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Thomas P. Ogden, Cornelius L. Gilmore and Amanda S. Ogden for $47.04, being amount of surplus realized upon Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on October 1, 1907, on Lot 5N, Block 526, Hoboken Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2. Resolved, That upon the verified petition of Lena Muller, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Lena Muller for $34.26, being amount of surplus realized upon tax sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on November 10, 1908, on Lot 189, Block 882, Congress Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

3. Resolved, That upon the verified petition of Lena Muller, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Lena Muller for $19.26, being amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on November 10, 1908, on Lot 81, Block 878, Congress Street, over and above the sum as adjusted due the City, with interest, cost and disbursements.

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of 3,000.00, from Contingent Fund 1908-09 to the credit of account Publication of Tax List in Pamphlet Form.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $541.58, from Contingent Fund 1908-09, Board of Finance, to the credit of

Salary Account 1908-09, Board of Finance, to be used for the purpose of paying the increased salary of the Deputy City Collector as per resolution of this Board, passed May 11, 1909.

6. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, April 26, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,055.45, from Contingent Fund 1908-9, to the credit of the Board of Street & Water Commissioners, to be used to pay increased salary of said Board, as per Chapter 219 of the Laws of 1909.

7. Resolved, That in accordance with the petition of Mr. Thos. Laughran, and the certification of Mr. C. A. Van Keuren, Chief Engineer, a warrant be ordered drawn on the City Treasurer in favor of Thos. Laughran, for the sum of $25.00, being the amount paid October 20, 1899, for a permit to continue sewer in Romaine Avenue, and for which he was afterwards assessed on account of Sewer in Romaine Avenue, Assessment No. 301, which constituted a duplicate payment.

Charge Sewer Permits.

8. Whereas, At Tax Sale No. 47, November 10, 1908, the City Collector sold Lots 48 to 52, Block 1363, for nonpayment of Assessment No. 315, for Improvement of McAdo Avenue, from Rutgers Avenue to Old Bergen Road, for which Certificate No. 6650 was delivered to M. H. Kelsey; and

Whereas, When bill was presented to Geo. H. Meyers, the owner of said property, Lot No. 48 was left off through an error, Mr. Meyers paying his assessment on Lots 52 to 49, leaving a balance unpaid of $7.50, which together with interest and advertising amounting to $14.09; and

Whereas, As the mistake was made by the City, this property should not have been sold, and Mr. Kelsey when informed of the fact surrendered his certificate for cancellation; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of M. H. Kelsey, for the sum of 14.09, payment made by him for Certificate No. 6650, Lots 48 to 52, Block 1363; and

Resolved, That the City Comptroller be and he is hereby authorized and directed to cancel Certificate No. 6650 in the name of M. H. Kelsey, Lots 48 to 52, Block 1363.

Charge Matin Act Arcount.

9. Whereas, There has been served on the Clerk of this Board, transcript of judgment entered in the Hudson County Circuit Court, in favor of Michael I. Fagen, against the Mayor and Aldermen of Jersey City, for the sum of $545.43, being $500 account 1908 election, pursuant to the General Election Laws of 1898, interest $12.50, and costs $32.93; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael I. Fagen in the sum of $545.43, in satisfaction of said judgment.

Charge Contingent Fund 1908-9.

10. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $6.200 each, and one warrant for $8,259.50, making a total of $32,859.50, to pay interest on General Assessment Bonds, to be deposited to the credit of June, 1909, interest; and

Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Two warrants for $4,375 each, making a total of $8,750, to pay interest on Water Bonds, due June 1, 1909.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

By Mr. Geo. F. Perkins:

1. Whereas, The Board of Finance, May 25, 1909, concurred in a resolution of the Board of Street and Water Commissioners, passed April 19, 1909, for the opening of Wegman Place, between Jackson Avenue and Ocean Avenue, and awards for damages to Michael Flannery, $1,710.00, and Catherine Cooper, $491.50; therefore be it

Resolved, That the sum of $2,201.50, the amount of said awards be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners, to be used to pay said awards; and be it further

Resolved, That in order to raise said sum of $2,201.50, the Committee on Finance be and it is hereby authorized and directed to issue, in conformity to law, a temporary loan bond in said amount at a rate of interest not to exceed four (4%) per cent. per annum, in anticipation of the collection of said assessment; and

Resolved, That when the assessment hereafter to be levied for the opening of Wegman Place as aforesaid, shall have been confirmed and collection made thereunder, the City Comptroller is hereby directed to apply the first monies received therefrom to the cancellation of the bond aforesaid authorized to be issued, and to the exclusion of any other purpose whatsoever.

The above resolution was received and adopted on a call for the ayes and nays by the President by the following vote:

Ayes—President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Nay—Mr. John Mehl, Jr.—1.

Absent—Mr. Eugene F. Kinkead—1.

At this time the President said he would suspend the regular order of business to hear Mr. Peter Bentley, who probably wanted to get away.

Mr. Bentley addressed the Board in reference to the claim of Mrs. Watson. Mr. Voorhees said he would take the matter up with the Law Department. Mr. Bentley also asked if the Board intended to take up the matter of Mr. Elliott's salary. Mr. Voorhees stated that this matter would not be taken up to-day.

The regular order of business was then proceeded with.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed October 21, 1907:

Ordering $10.40 paid to N. Y. & N. J. Telephone Co. Claim 667.

Charge Water Account, New Water Works.

B. Passed February 8, 1909:

Ordering $59.28 paid to George W. Wood. Claim 864.

Charge Water Account, Maintenance & Reenwals S. S.

C. Passed April 19, 1909:

Opening of Wegman Place, between Jackson Avenue and Ocean Avenue, and making awards for damages to various persons as follows:

Owners' name	Block No.	Lot No.	Commissioners No.	Sq. Ft. of land taken	Value of Land Taken	Damages to Owner	Total Damages	Total Benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
Michael H. Flannery	1318	B2	1	5 313.50	$2,000	0	$2,000	$290	$1,710	0
Horace G. Bidwell	1318	156-189	2	11,585.29	1	0	1	659.75	0	658.75
Magdalene Wegman	1323	N-Z	3	2,758.66	1	0	1	155.50	0	154.50
Cath'ne Cooper	1323	M	4	134.75	10	490	500	8.50	491.50	0
Magdalene Wegman	1323	I-L	5	428.50	1	0	1	29	0	28
Chas. R. DeMalignon	1323	H	6	79.50	6	0	6	6	0	0
Magdalena, Wegman	1323	G-F	7	125.50	1	0	1	10.50	0	9.50
Magdalena Wegman	1323	A	8	119.48	1	0	1	1	0	0

Probable total costs.....$2,546.00
Probable total benefits..... 2,542.50
Probable amount on city at large 3.50

D. Passed April 19, 1909:

Ordering $11.75 paid to Great Bear Spring Co. Claim 597.

Charge Water Account, Collection & Assessments, office supplies.

E. Passed April 19, 1909, ordering paid the following claims:

$78.00 to Thos. P. Brennan. Claim 1470.

$39.00 to P. J. Sullivan. Claim 1262.

$4.95 to Jersey City Supply Co. Claim 2288.

Charge Repairs to Streets, March, 1909, Supplies.

F. Passed April 19, 1909:

Ordering $203.19 paid to Robt. W. Hunt & Co. Claim 1244.

Charge Repaving Bergen Avenue, this Impt. Special Street Account.

G. Passed April 19, 1909:

Ordering $16.92 paid to E. T. Mitchell Co., on account Contract 1740.

Charge Repairs to Streets, March, 1909 Supplies.

H. Passed April 19, 1909:

Ordering $37.25 paid to L. Rathjen on account. Contract 1754.

Charge Repairs to Streets, April, 1909.

Charge Repairs to Streets, April, 1909.

I. Passed April 19, 1909:

Ordering $36.00 paid to J. A. Campion. Claim 721.

Charge Repaving West Newark Avenue, Summit Avenue to Hackensack River.

J. Passed April 19, 1909, ordering paid the following claims:

$6.50 to Stephen Corbin. Claim 713.

$6.50 to Stephen Corbin. Claim 719.

$5.50 to Est. Daniel McDonald. Claim 833.

$7.50 to Est. Daniel McDonald. Claim 834.

$7.50 to Est. Dauiel McDonald. Claim 849.

$39.00 to John Dolan. Claim 428.

$75.00 to Frederick Mussgiller. Claim 1002.

Charge Water Acct. Maintenance & Renewals S. & S.

K. Passed April 19, 1909, ordering paid the following claims:

$161.30 to M. J. Drummond Co. Claim 416.

$92.25 to M. J. Drummond Co. Claim 417.

$53.40 to O'Neill & Hopkins. Claim 988.

Charge Water Acct. Extensions S. & S.

L. Passed April 19, 1909:

Ordering $42.00 paid to John McCann. Claim 858.

Charge Repaving Bergen Avenue, Special Street Account, this Impt.

M. Passed April 19, 1909, ordering paid the following claims:

$61.20 paid to Albert Datz Co. Claim 421.

$39.50 to John W. Hoffman. Claim 1218.

$631.88 to Nicholas S. Hill, Jr. Claim 1222.

$99.36 to Walter J. Knight. Claim 486.

$75.00 to Merritt & Chapman Derrick & Wrecking Company. Claim 973.

$2.50 to West Publishing Co. Claim 862.

Charge Water Account, New Water Works, Preliminary.

N. Passed April 19, 1909:

Ordering $28.40 paid to P. J. McNulty. Claim 823.

Charge Water Account Administrative General.

O. Passed April 19, 1909:

Ordering $116.88 paid to McCormack & O'Connell on account Contract 1751.

Charge Special Street Account, March, 1909, Supplies.

P. Passed April 26, 1909:

Ordering $33.00 paid to James Lindsay. . Claim 444.

Charge Water Acct., Maintenance & Renewals, S. & S.

Q. Passed April 26, 1909:

Award of contract to James Coyle for the furnishing and delivering of about 300 tons (2240 lbs.) of anthracitt chestnut coal, to High Service Pumping Station of the Jersey City Water Works, Summit Avenue, about 20 tons of stove coal at the Pipe Yard on Bay Street, and about ten tons of stove coal at the City Stables on Wayne Street, in accordance with specifications on file, at the price named in his bid, namely, $6.25 per ton, that being the lowest bid received, and that the Corporation Attorney be and is hereby authorized and directed to prepare and have executed the necessary conrtact for the same.

R. Passed April 26, 1909:

Ordering $36.00 paid to Oliver Scott.

Claim 1264.

Charge Repaving Twelfth Street, Coles Street to Henderson Street.

S. Passed April 26, 1909:

Ordering $66.95 paid to James McDonald. Claim 860.

Charge Repairs to Streets, March, 1909, Supplies.

T. Passed April 26, 1909:

Ordering $9.68 paid to Central R. R. Co. of N. J. Claim 704.

Charge Water Acct. Maintenance & Renewals S. & L.

U. Passed April 26, 1909:

Ordering $39.00 paid to P. J. Sullivan Co. Claim 1268.

Charge Repairs to Streets, 1909 Supplies.

V. Passed May 3, 1909:, ardering paid the following claims:

$33.00 to P. Ginovan. Claim 617.

$7.60 to National Meter Co. Claim 885.

$3.00 to National Meter Co. Claim 862.

$15.30 to Public Service Corp. of N. J. Claim 640.

$264.28 to Jersey City Supply Co. Claim 2240.

Charge Water Account, Maintenance & Renewals S. & S.

W. Passed May 3, 1909, ordering paid the following claims:

91.50 to Soney & Sage. Claim 1201.

$39.00 to J. Tredway. Claim 137.

Charge Water Account, New Water Works, Preliminary.

X. Passed May 3, 1909, ordering paid the following claims:

$350.00 to Chas. E. North. Claim 929.

$350.00 to Chas. E. North. Claim 932.

Charge Water Acct. New Water Works, Preliminary.

Y. Passed May 3, 1909:

Ordering $42.85 paid to R. W. Hunt & Co. Claim 1345.

Charge Repaving Palisade Avenue.

Z. Passed May 3, 1909, ordering paid the following claims:

$75.00 to Water Equipment Co. Claim 861.

$46.20 to Union Water Meter Co. Claim 831.

Charge Water Acct. Extension S. & S.

AA. Passed May 3, 1909:

Ordering $19.56 paid to E. T. Mitchell Co. on acct. Contract 1740.

Charge Repairs to Street, April, 1909, Supplies.

BB. Passed May 3, 1909:

Ordering $20.00 paid to John W. Cummings. Claim 725.

Charge Repairs to Streets, April, 1909, Supplies.

CC. Passed May 3, 1909:

Ordering $171.00 paid to J. C. Horse Manure Trans. Co. Claim 2257.

Charge Water Acct. Maintenance Contract.

DD. Passed May 10, 1909, ordering paid the following claims:

$16.20 to Neptune Meter Co. Claim 841.

$6.60 to Neptune Meter Co. Claim 837.

$14.00 to Neptune Meter Co. Claim 836.

Charge Water Acct. Maintenance & Renewals, S. & S.

EE. Passed May 10, 1909, ordering paid the following claims:

$147.01 to Jersey City Supply Co. Claim 2262.

$76.50 to Jersey City Supply Co. Claim 2265.

$399.70 to Neptune Meter Co. Claim 866.

$420.00 to Neptune Meter Co. Claim 825.

Charge Water Acct. Extension S. & S.

FF. Passed May 10, 1909, ordering paid the following claims:

$5.11 to Jos. P. Lee. Claim 456.

$15.31 to Jos. P. Lee. Claim 437.

$5.78 to Jos. P. Lee. Claim 438.

$6.48 to Jos. P. Lee. Claim 439.

$6.33 to Jos. P. Lee. Claim 440.

$3.66 to Jos. P. Lee. Claim 441.

$5.93 to Jos. P. Lee. Claim 442.

$3.91 to Jos. P. Lee. Claim 445.

$2.25 to Jos. P. Lee. Claim 446.

Charge Water Acct. Maintenance & Renewals, S. & L.

mJA)AfiDId,752,—Q$a:8$Mj :MWY

GG. Passed May 10, 1909, ordering paid the following claims:

$101.75 to Public Printers. Claim 657.

$1.50 to Public Printers. Claim 660.

$1.50 to Public Printers. Cialm 655.

Charge Water Acct. Administrative Office Supplies.

HH. Passed May 10, 1909:

Ordering $91.69 paid to Pittsburg Meter Co. Claim 664.

Charge Water Acct. Maintenance & Renewals S. & S., $1.29.

Charge Water Acct. Extensions S. &

S., $90.40.

II. Passed May 10, 1909, ordering paid the following claims:

$7.80 to Public Service Corp. of N. J. Claim 652.

$4.27 to Public Service Corp. of N. J. Claim 653.

$15.60 to Public Service Corp. of N. J. Claim 654.

$3.45 to Public Service Corp. of N. J. Claim 672.

$13.05 to Public Service Corp. of N. J. Claim 673.

$8.58 to Public Service Corp. of N. J. Claim 674.

Charge Water Acct. Maintenance & Renewals S. & S.

JJ. Passed May 10, 1909, ordering paid the following claims:

$13.80 to The Evening Journal Assn. Claim 1780.

$13.20 to The Observer. Claim 999.

$19.50 to The Observer. Claim 1000.

$18.90 to The Evening Journal Assn. Claim 1782.

$20.00 to The Observer. Claim 987.

$20.00 to The Evening Journal Assn. Claim 1771.

$13.20 to The Observer. Claim 977.

$12.90 to The Evening Journal Assn. Claim 1763.

Charge Water Acct. Administrative General.

KK. Passed May 10, 1909:

Ordering $21.76 paid to E. T. Mitchell Co. on acct. Contract 1740.

Charge Repairs to Streets., April, 1909 Supplies.

LL. Passed May 10, 1909:

Award of contract to Van Keuren & Son for the Improvement of Homestead Place, from Pavonia Avenue to Van Reipen Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 93% of the standard, they being the lowest bidder for the whole work and materials and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $1,568.73.

Probable total benefits, $1,565.00.

Probable amount on City-at-Large, $3.73.

MM. Passed May 10, 1909:

Ordering $325.00 paid to Trinity Supply Co. Claim 152.

Charge Water Acct. Maintenance & Renewals, S. & L.

NN. Passed May 10 1909:

Ordering $75.00 paid to Oliver J. Scott. Claim 1278.

Charge Repaving Twelfth Street, Coles Street to Henderson Street.

OO. Passed May 10, 1909, ordering paid the following claims:

$36.00 to P. J. Sullivan. Claim 1272.

$75.00 to Thos. P. Brennan. Claim 1474.

Charge Repairs to Streets, April, 1909, Supplies.

PP. Passed May 10, 1909:

Ordering $17.42 paid to R. W. Hunt & Co. Claim 1247.

Charge Special St. Acct. Repaving Twelfth Street.

QQ. Passed May 10, 1909:

Ordering $1,000.00 paid to Barber Asphalt Paving Co., on acct. Contract 1731.

Charge Repaving of Bowers Street from Palisade Avenue to Ogden Avenue.

RR. Passed May 10, 1909:

Ordering $72.00 paid to Edward Kohl. Claim 508.

Charge Repaving Bowers Street, Ogden Avenue to Palisade Avenue.

SS. Passed May 10, 1909:

Ordering $78.00 paid to John F. McCann. Claim 864.

Charge Repaving Bergen Avenue, Communipaw Avenue to Myrtle Avenue.

TT. Passed May 10, 1909:

Ordering $110.49 paid to L. Rathjen. on acct. Contract 1754.

Charge Repairs to Streets, April, 1909, Supplies.

UU. Passed May 17, 1909:

Ordering $2,000.00 paid to Van Keuren & Son, on acct. Contract 1714.

Charge Repaving West Newark Avenue, from east side of Summit Avenue to Hackensack River.

VV. Passed May 17, 1909:

Award of contract to Henry Byrne for the Improvement of Mill Road, from Montgomery Street to Wayne Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 84% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $3,141.11.

Probable total benefits, $3,141.11.

Probable amount on City-at-large,

none.

WW. Passed May 24, 1909:

Ordering $3,500.00 paid to U. S. Wood Preserving Co., on account Contract 1775.

Charge Improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

XX. Passed May 24, 1909:

Resolved, That the Comptroller be and is hereby authorized to transfer from Water Account to Sinking Fund Account, $100,000, such sum representing a payment on account of temporary loans, as follows:

October 20, 1908, of $125,000.

January 1, 1909, of $75,000.

March 26, 1909, of $78,000.

Charge Water Acct. Temporary Loan.

YY. Passed May 24, 1909:

Ordering $500.00 paid to U. S. Wood Preserving Co., on acct. Contract 1755.

Charge Repaving Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

ZZ. Passed May 24, 1909:

Ordering $794.87 paid to U. S. Wood Preserving Co., final on acct. Contract 1733.

Charge Repaving Brunswick Street, Wayne Street & Twelfth Street, with wooden block pavement.

The report was received and resolutions adopted on a call for the ayes and nays by the President, with the exception of resolution marked "C," by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Resolution marked "C" was adopted by the following vote:

Ayes—President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins 3.

Nay—Mr. John Mehl, Jr.—1.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Salaries and Claims reported recommending the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$125.00 to L. H. Broome, for 5 days' services in preparing maps sewage drainage, Ravine Road Sewer.

$15.00 to T. W. Leake, for 75 chairs and 75 tables furnished the Civil Service Examinations in City Hall, April 14 and 15, 1909.

$425.00 to James Billington, for service in Tax Matter, February and April, 1909, Law Department.

Charge Contingent Fund, 1908-9.

$0.52 to Postal-Telegraph-Cable Co., for messenger service, April, 1909, Mayor's Office.

$0.30 to N. Y. & N. J. Telephone Co., for toll service, Law Department, March, 1909.

Charge Claims Account, 1908-9.

$2.10 to Theo. Rurode, for fees as Supreme Court Examiner, Tullock vs. Board of Police Commissioners, 21 folios at 10c each, November 13, 1908.

$20.05 to John Milton, for expenses and disbursements in Hansen vs. Police Board.

Charge Claims Acct. 1907-8.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John W. Hardenberg, Executor Estate John M. Jones, for $5.79, for duplicate payment of taxes for 1908, on Lots 9-10-11-12, Block 1605, Penna. R. R., paid January 9 and May 5, 1909, being duplicate of payment made December 11, 1908; and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Maria Siracusa for $16.00 for a duplicate payment of Assessment No. 299, which was received by Collector after same had been sold, November 10, 1908, on Lot 47, Block 1258, Pearsall and Romar Avenues, paid January 18, 1909.

3. Resolved, That in accordance with petition of Peter and John Bentley, Attorneys of the Jersey City Land Co., and the certificate of the City Collector, by letter dated May 20, 1909, a warrant be ordered drawn on the City Treasurer in favor of Peter

and John Bentley, Attorneys. for the sum of $37.22, taxes for the year 1907, paid on Lots 3 and 4, Block 292, 287 and 289 Erie Street, as Certificate of Sale for this property was cancelled by a resolution of this Board April 2, 1909.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent - Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$57.50 to Albert Datz Co., 1 Tax Ledger, I Water Ledger, Comptroller's Office.

$28.75 to Albert Datz Co., 1 Tax Ledger, City Collector's Office, March 17, 1909.

$3.60 to Union Printing Co., for 6 boxes small coin envelopes, Treasurer's Office, January 7, 1909.

$1.35 to Wm. Warren Heyser, for 1 map of New Jersey, Mayor's Office.

$6.15 to L. P. Hansen, for Stationery, etc., Mayor's Office, December, January and March, 1909.

$3.50 to Robert L. Adams, for 1 Automatic Pencil Sharpener, Board of Finance.

$37.00 to Jersey City Herald Co., for Minutes Board of Finance, 20 pages, March 19, 26 and April 2, 1909.

$48.25 to the Jersey City Herald Co., for 50 copies Brief Long Dock Co. vs. David Baird, etc., 55 pages and cover, Law Department.

$4.50 to The Public Printers, for printing 30 copies Brief John H. Finnerty vs. Mayor and Aldermen of Jersey City, February 26, 1909. Law Department.

$36.85 to The Public Printers, for printing 30 copies, Case John H. Finnerty vs. Mayor and Aldermen of Jersey City, February 20, 1909. Law Department.

$10.50 to The Public Printers, for 1,000 Collector's Blanks, printed on two sides, City Collector's Office, April 4, 1909.

$9.00 to The Public Printers, for 1,000 Personal Tax Sheets, City Collector's Office, March 16, 1909.

$18.50 to The Public Printers, for 1 Cash Book, fully bound, City Collector's Office, March 31, 1909.

$2.50 to The Public Printers, for I permit book to carry loaded revolver, March 31, 1909. Mayor's Office.

Charge Claims Account.

$300.00 to The Public Printers, for proof reading on tax list of Jersey City, April 7, 1909.

$6,000 to The Public Printers, for printing 4,500 copies Jersey City Tax List in pamphlet form, as follows:

1000 Old Jersey City,
1000 Hudson City,
1000 Bergen and Lafayette
1000 Greenville
500 complete

Board of Finance Contract.

Charge Printing Tax List in Pamphlet Form.

$727.50 to the Evening Journal Association for Puplishing Personal Tax Arrears for 1908, Comptroller's Office.

Charge Proceeds of Tax Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent - Mr. Eugene F. Kinkead—1.

Mr. Geo. F. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Whereas, The Public Printers gave a bond of $3,000 for the faithful performance of a contract to print the Tax List of Jersey City in pamphlet form; and

Whereas, Said contract has been complied with, and goods delivered; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to cancel of record said bond of $3,000.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent - Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths & Gymnasiums reported, recommending the adoption of the fallowing resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to John S. Menagh, for 100 brass rings, to order, Coles Street Bath.

$2.70 to N. Y. & N. J. Telephone Co. for telephone service, Coles Street Bath, May, 1909.

$4.50 to Anchor Refining Co., for 10 gallons cylinder oil at 45c, March 13, 1909, Coles Street Bath.

$5.83 to Fred. Haesloop, for supplies, Coles Street, March 9 to 23, 1909.

$1.65 to Public Service Corp. of N. J., for gas at Coles Street Bath, April, 1909.

$5.00 to Samuel C. Smith, for 1 pair hip boots, Coles Street Bath, April 14, 1909.

$68.75 to Louis H. Holste, for coal for Coles Street Bath, April, 1909.

$32.00 to Public Service Corp., Elec. Dept., for incand. service, March 18, 1909, to April 20, 1909, Coles Street Bath.

Charge Free public Bath Acct. Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P Landrine of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That in accordance with Certificate of Geo. W. Von Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of Storms & Co., for the sum of $3,256, on account of contract for heating plant, New Public Bath, Fourteenth & Erie Streets.

Charge New Public Bath Account, Fourteenth and Erie Streets .

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the Board then adjourncd.

RICHARD J. VREELAND,
Clerk.

Regular meting of the Board of Finance held in the City Hall on Friday, June 4th, 1909 at 1 o'clock P. M.

Roll call showed the following members of the Board present: President Jno. J. Voorhees, Mr. John Mahel, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. George F. Perkins—5—Mr. Eugene F. Kinkead asked to be excused.

The reading of the minutes of the previous meeting was dispensed with.

President Voorhees suspended the regular order of business in order to receive a verbal report from Mr. Eugene Shinn in reference to his work on the books of the city.

The regular order of business was then taken up.

PETITIONS.

Official bond of George W. Clark as Constable in the 10th Ward, with George J. Stillman and James McDonald as sureties in the sum of $1,000.00 each.

Transcript of judgment in favor of G. H. Schmidt for $120.00.

Transcript of judgment in favor of Ludwig La Roche for $50.25.

All the above received and referred to the Committee on Finance.

Petition of Harry Shaw for the return of $4.49 for overpayment of interest on 1908 taxes.

Petition of F. H. Spengeman for the return of $1.64, overpayment of taxes for 1908, reduced by State of Taxation.

Petition of F. H. Spengeman, for the return of $3.86, for overpayment of taxes for 1908, reduced by State Board of Taxation.

Petition of Joseph A. Abel for the return of $19.74, for duplicate payment of taxes for 1904.

Petition of Joseph A. Abel for the return of $18.32 for duplicate payment of taxes for 1905.

Petition of Daniel Fogarty for the return of $3.86 for overpayment of taxes, reduced by State Board of Taxation for 1908.

Petition of Daniel Fogarty for the return of $9.64 for overpayment of taxes, reduced by State Board of Taxation for 1908.

Petition of Amelia Heller for the return of $15.89, for overpayment of personal taxes on 15 shares Hudson County National Bank Stock, reduced by State Board of Taxation for 1908.

Petition of Elizabeth Heller for the return of $15.89, for overpayment of personal taxes on 15 shares Hudson County National Bank Stock, reduced by State Board of Taxation for 1908.

All the above received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented and referred to the proper committees:

Public Printers	$ 10.00
J. H. Ehrehart	162.50
A. H. Moore	3.25
Fergus T. Kelaher	41.00
Postal Telegraph-Cable Co.	.40
The Observer	52.00
The Observer	1,451.00
John T. Withers	44.10
Fred. Haesloop	17.36

OFFICIAL COMMUNICATIONS.

From State Civil Service Commission submitting eligible list for appointment to Bath House, 14th & Erie Streets.

From State Civil Service Commission in reference to transfer of Patrick Curry as Superintendent.

Received and ordered filed.

From the Deputy City Collector in reference to cancellation of taxes for 1905, on Lot C., Block 1422, 97 Lembeck Ave., owned by Grace Episcopal Church.

Received and referred to the Board of Tax Commissioners.

From Board of Street and Water Commissioners passed June 1st, 1909.

1. Interest on Water Bonds for June, 1909.

2. Requesting $2,300.00 for labor and material on paved streets June, 1909.

Received and referred to the Committee on Finance.

3. Pay Roll employees on paved streets for ½ month ending May 31st, 1909, $868.90.

4. Ordering $3,500.00 paid to U. S. Wood Preserving Co., Cont. 1755, Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

5. Ordering $5,000.00 paid to Henry Byrne, Contract 1734, repairing 12th street, between Coles street and Henderson street.

6. Award of con tract to Jas. F. Stewart Co., lumber at pipe yard, etc.

7. Ordering $11.08 paid to E. T.

Mitchell Co., contract 1740.

8. Ordering $11.00 paid to Stephen Corbin, claim 732.

.9 Ordering paid certain Water Account Claims (6 Resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee On Finance reported as follows:

Jersey City, June 4th, 1909.

Your Committee on Finance and Claims, to whom was referred June 4th, 1909 the within bond of Geo. W. Clark, as Constable, Tenth Ward, respectfully report and recommend that it be received, spread at large upon the bond book and ordered filed.

GEORGE F. PERKINS,
JOHN P. LANDRINE,
Committee on Finance and Claims.

Office	Name	Sureties	Amount
Constable	George W. Clark	George J. Stillman and James McDonald	$1,000.00

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

Mr. George F. Perkins of the Committee on Finance presented the following resolutions:

1. Resolved, That in accordance with the resolution passed by the Board of Street & Water Commissioners, dated May 17th, 1909, the City Comptroller be and he is hereby authorized and directed to transfer $28.-20 from January Repairs to Streets, and $65.40 from March Repairs to Streets, to Account Repairs to Streets April Supplies.

2. Resolved, That the City Comptroller be and he is hereby authorized and direted to transfer the sum of $2,300.00, from the amount set aside from Liquor License Account 1908-9 to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street & Water Commissioners, to be used for said purpose for the month of June, 1909.

Labor	$1,900.00
Material	400.00
	$2,300.00

3. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $11,600.90, from Special Street Cleaning Contingent Fund 1908-9, to the credit of the Board of Street & Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of June, 1909, as follows:

1 Commissioner	$ 250.00
1 Deputy Commissioner	125.00
1 Superintendent	166.66
1 Clerk and Stenographer	100.00
1 Timekeeper	91.25
8 Foremen, 26 days at $3.50 per day	728.00
110 Laborers, 26 days at $2.00 per day	5,720.00
36 Team and Cart Drivers, 26 days at $2.50 per day	2,275.00
8 Stablemen at $65.00 per month	520.00
1 Veterinary	83.33
Machines, Hand Brooms, Shovels, Repairs, etc	500.00
Feed, Oats, Hay, etc	833.33
Horse Shoeing	208.33
	$11,600.90

4. Whereas, There has been filed with the Clerk of this Board, Transcript of Judgment entered n the First District Court of Jersey City, in accordance with a resolution of this Board, May 11th, 1909, directing the Corporation Attorney to permit entry of Judgment against the Mayor and Aldermen of Jersey City, in favor of G. H. Schmidt, Jr., for the sum of $120.00, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of G. H. Schmidt, Jr., for the sum of $120.00, in satisfaction of said Judgment, without interest or cost.

Charge Contingent Fund 1908-9.

5. Whereas, There has been filed with the Clerk of this Board, Transcript of Judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, May 11th, 1909, directing the

Corporation Attorney to permit entry of Judgment against the Mayor and Aldermen of Jersey City, in favor of Ludwig La Roche, for the sum of 50.25, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ludwig La Roche, for the sum of $50.25, in satisfaction of said Judgment.

Charge Contingent Fund 1908-9.

All the above resolutions received and adopted on a call or the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to-wit:

A. Passed April 19th, 1909. Ordering $256.00 paid to Union Printing Co., Claim 833.

Charge Water Account Collection and Assessment Office Supplies.

B. Passed May 10, 1909. Ordering paid the following claims:

$3.40 to The N. Y. & N. J. Telephone Co., Claim 792.

$19.60 to The N. Y. & N. J. Telephone Co., Claim 793.

$13.40 to The N. Y. & N. J. Telephone Co., Claim 810.

$20.95 to The N. Y. & N. J. Telephone Co., Claim 813.

$15.75 to The N. Y. & N. J. Telephone Co., Claim 815.

$15.75 to The N. Y. & N. J. Telephone Co., Claim 821.

$12.95 to The N. Y. N. J. Telephone Co., Claim 826.

$11.40 to The N. Y. & N. J. Telephone Co., Claim 833.

Charge Water Account, Administrative General.

C. Passed May 10, 1909. Ordering paid the following claims:

$170.40 to Walter J. Knight. Claim 501.

$1,513.57 to James B. Vredenburgh, Claim 366.

Charge Water Account. New Water Works Preliminary.

D. Passed May 10, 1909. Ordering $171.41 paid to J. Wm. Griffin, Claim 622.

Charge Water Account Petty Cash.

E. Passed May 17, 1909. Ordering $21.00 paid to D. Simmons, Claim 1282.

Charge Repaving Communipaw Avenue from Pacific Avenue to Morris Canal Bridge.

F. Passed May 17, 1909, ordering $107.54 paid to McCormick & O'Connell on account Contract 1751.

Charge Repairs to Streets, April 1909.

G. Passed May 17, 1909, ordering paid the following claims:

$16.50 to Stephen Corbin, Claim 724.

$2.75 to Estate John A. Vill & Son, Claim 369.

Charge repairs to Streets March, 1909 Supplies.

H. Passed May 17, 1909, ordering $300.00 paid to Bergen Horse Co., Claim 1482.

Charge Water Account Extensions S. & S.

I. Passed May 17, 1909, ordering $716.56 paid to Nicholas S. Hill, Jr., Claim 1227.

Charge Water Account New Water Works Preliminary.

J. Passed May 17, 1909, ordering paid the following claims:

184.47 to Jersey City Supply Co., Claim 2253.

$12.00 to National Meter Co., Claim 900.

$9.60 to National Meter Co., Claim 908.

Charge Water Account Maintenance and Renewals S. and S.

K. Passed May 17, 1909, ordering paid the following claim:

$2.70 to N. Y. & N. J. Telephone Co., Claim 822.

$2.90 to N. Y. & N. J. Telephone Co., Claim 847.

$2.50 to N. Y. & N. J. Telephone Co., Claim 861.

$2.65 to N. Y .& N. J. Telephone Co., Claim 877.

$18.85 to N. Y. & N. J. Telephone Co., Claim 846.

$33.00 to N. Y. & N. J. Telephone Co., Claim 880.

$19.50 to N. Y. & N. J. Telephone Co., Claim 829.

$26.40 to N. Y. & N. J. Telephone Co., Claim 860.

$8.75 to N. Y. & N. J. Telephone Co., Claim 858.

$13.65 to N. Y. & N. J. Telephone Co., Claim 850.

$12.20 to N. Y. & N. J. Telephone Co., Claim 869.

$10.30 to N. Y. & N. J. Telephone Co., 887.

Charge Water Account Administrative General.

L. Passed May 17, 1909, ordering paid the following claims:

$420.00 to Neptune Meter Co., Claim 838.

$91.94 to James F. Stewart Co., Claim 1208.

$50.64 to James F. Stewart Co., Claim 1229.

$50.00 to Water Works Equipment Co., Claim 870.

Charge Water Account Extension S. & S.

M. Passed May 17, 1909, ordering $55.24 paid to Theo. Smith & Sons Co., Claim 1248.

Charge Water Account Extension and Renewals S. & S., $26.00.

Charge Water Account Extension and Renewals S. & L., $29.24.

N. Passed May 17, 1909, ordering paid the following claims:

$46.54 to Theo. Rurode, Claim 532.

$146.50 to Theo. Rurode, Claim 531.

Charge Water Account Administrative General.

O. Passed May 17, 1909, ordering $15.05 paid to Uvalde Asphalt Paving Co., Caim 845.

Charge Water Account Maintenance and Renewals S. & L.

P. Passed May 24, 1909, award of contract for the furnishing and delivering of Hay, Grain, Feed, etc., to E. T. Mitchell Co., for a term of six months from date of contract, in accordance with specifications on file, at the price named in its bid, namely, 89% of the following standard.

Estimate of Quantities	100% of Standard.
About 170,000 lbs. of hay at per 100 lbs.	$1.00
About 30,000 lbs. of straw at per 100 lbs.	1.60
About 17,000 lbs. of salt hay at per 100 lbs.	.75
About 15,000 lbs. of bran at per 100 lbs.	1.60
About 6,000 bushels of oats at per bushel (32 lbs.)	.66

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Q. Passed May 24, 1909, ordering the following sums paid to the persons indicated for labor and materials furnished re-locating water pipe at Newark Avenue and Sixth Street, incident to change of grade at this point.

$330.85 to M. J. Drummond Co., Claim 408.

$326.95 to M. J. Drummond Co., Claim 410.

$25.63 to The W. W. Farrier Co., Claim 514.

$65.50 to N. J. Contracting & Engineering Co., Claim 920.

$466.00 to F. M. Stillman Co., Claim 1260.

$141.55 to Theo. Smith & Sons Co., Claim 1263.

Charge Special Street Account this item.

R. Passed May 24, 1909, ordering paid the following claims:

$39.48 to The Evening Journal Association, Claim 1836.

$37.80 to The Observer, Claim 1046.

Charge Special Street Account Repaving York Street, Hudson to Barrow Streets.

S. Passed May 24, 1908, ordering $75.00 paid to J. A. Campion, Claim 729.

Charge Special Street Account Repaving West Newark Avenue.

T. Passed May 24, 1909, ordering $39.00 paid to P. J. Sullivan, Claim 1287.

Charge Repairs to Streets, May Supplies.

U. Passed May 24, 1909, ordering paid the following claims:

$120.00 to The Observer, Claim 1024.

$120.00 to The Evening Journal Association, Claim 1801.

Charge Water Acount New Water Works Preliminary.

V. Passed May 24, 1909, ordering paid the following claims:

$22.73 to Jersey City Supply Co., Claim 2285.

$9.35 to Jersey City Supply Co., Claim 2284.

Charge Water Account, Extension S. & S.

W. Passed May 24, 1909, ordering $846.66 paid to Nicholas S. Hill, Claim 1228.

Charge Water Account, New Water Works Preliminary.

X. Passed May 24, 1909, ordering paid the following claims:

$482.40 to Neptune Co., Claim 868.

$98.45 to Jersey City Supply Co., Claim 2283.

Charge Water Account Maintenance and Renewals S. & S., $388.85.

Charge Water Account Extension S. & S., $192.00.

Y. Passed May 24, 1909, ordering $4.20 paid to Estate John A. Vill, Claim 367.

Charge Water Account Maintenance and Renewals S. & S.

Z. Passed May 24, 1909, ordering paid the following claims:

$23.10 to The Evening Journal Association, Claim 1835.

$23.94 to The Observer, Claim 1045.

$26.46 to The Observer, Claim 1056.

$23.10 to The Evening Journal Association, Claim 1845.

$19.32 to The Evening Journal Association, Claim 1844.

$20.85 to The Observer, Claim 1054.

Charge Water Acount Administrative General.

AA. Passed May 24, 1909, ordering paidd the following claims:

$160.00 to Hersey Mfg. Co., Claim 1096.

$360.00 to Hersey Mfg. Co., Claim 1097.

$352.80 to Hersey Mfg. Co., Claim 1098.

$400.00 to Hersey Mfg. Co., Claim 1116.

$151.20 to Neptune Meter Co., Claim 839.

$117.60 to Neptune Meter Co., Claim 840.

$180.00 to Neptune Meter Co., Claim 865.

$151.20 to Neptune Meter Co., Claim 871.

Charge Water Account Extension S. & S.

BB. Passed May 24, 1909, ordering paid the following claims:

$30.00 to Mackey, Young Co., Claim 1006.

$15.00 to Mackey, Young Co., Claim 1005.

$2.55 to Estate John A. Vill & Son, Claim 368.

$6.50 to Estate Daniel McDonald, Claim 868.

$11.40 to Neptune Meter Co., Claim 867.

Charge Water Account Maintenance & Renewals S. & S.

CC. Passed June 1, 1909, Pay roll, Employees on paved streets for ½ month ending May 31, 1909; $868.90.

DD. Passed June 1, 1909, ordering $5,000.00 paid to Henry Byrne on account Contract 1734.

Charge Repaving 12th Street from westerly line of Coles Street to the easterly line of Henderson Street.

EE. Passed June 1, 1909, ordering $416.66 paid to Eugene Shinn, Claim 1293.

Charge Water Account Administrative General.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the folowing members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$162.50 to J. H. Ehrehart, for services in tax valuations, etc., during May, 1909.

$3.25 to A. H. Moore, for Expenses to Trenton, Mayor's Office.

$2.00 to Maresca Safe Co., for changing combination on vault in Comptroller's office, April 8th, 1909.

Charge Claims Account.

$425.00 to John M. Lathrop, for examining, etc., property for testimony before State Board of Taxation, Law Dept.

$125.00 to L. H. Broome, for 25 days service in preparing Maps of sewage drainage for Ravine Road Sewer.

Charge Contingent Fund.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine of the Com-

mittee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harry Shaw for $4.49, for overpayment of interest on taxes $13.15, should be $8.66 for 1908 on Lots 3 and 4, Block 1471 B, Fulton Avenue paid June 3rd, 1909.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of F. H. Spengeman for $3.86 for overpayment of Taxes for 1908 on Lot G., Block 1918, Jewett Avenue, paid 15th day, January, 1909.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of F. H. Spengeman for $1.64, for over-payment of taxes, caused by Hudson County Board reducing same for 1908 on Lot 17, Block 1939, 565 Communipaw Avenue, paid January 15th, 1909.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Joseph A. Abel for $19.74, for duplicate payment of taxes on property for 1904 on Lot 3, Block 1371, 218 Lembeck Avenue, paid May 18th, 1909, being duplicate of payment made Sept. 4th ,1907 and that the City Collector cancel the same.

5. Resolved, that a warrant be ordered drawn on the City Treasurer in favor of Joseph A. Abel for $18.32, for duplicate payment of taxes on property for 1905 on Lot 3, Block 1371, 218 Lembeck Avenue, paid May 18th, 1909, being duplicate of payment made Sept. 4th, 1907; and that the City Collector cancel the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Daniel Fogarty for $3.86, for over-payment of taxes, reduced by State Board for 1908 on Lot 6C, Block 557, Inside Plots, paid May 28th, 1909.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Daniel Fogarty for $9.64, for over-payment of taxes, reduced by State Board for 1908 on Lot 63, Block 530, 32 Oakland Avenue, paid May 28th, 1909.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elizabeth Heller for $15.-89, for over-payment of personal taxes on 15 shares of Hudson County National Bank Stock for 1908, paid Dec. 23rd, 1908.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Amelia Heller for $15.89, for over-payment of personal taxes on 15 shares Hudson County National Bank Stock, paid Dec. 23rd, 1908.

10. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from June 1st to 15th, 1909, as per attached statement when due.

11. Resolved, That as per the request of the City Collector, June 3rd, 1909, a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for the sum of $100.00, to purchase two cent postage stamps for use in his office.

Charge Claims Account 1908-9.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Pohn P. Landrine and Mr. George F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationary and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to Public Printers, for 500 two cent postage stamps, Mayor's office, June 3rd, 1909.

$11.40, Albert Datz Co. for 1 Rubber Stamp, 1 Board of Health Receipt Book. Comptroller's Office.

$2.75, Albert Datz Co., Rubber Stamps, City Collector's Office, April 8th and 30th, 1909.

$15.00, Albert Datz Co., for Postage Stamps. Mayor's Office, March 31 and April 17th, 1909.

$19.35, L. P. Hansen, for Stationery, etc., Comptroller's Office, Dec. 1, 1908 to April 14th, 1909.

Charge Claims Account.

$801.25, Public Printers, for Authors corrections from copy, including the budget, 801¼ hours, Board of Finance.

Charge Publication of Tax List in Pamphlet Form.

$723.50, The Evening Journal Association for publising notice of Per-

sonal Tax Arrears for 1908, Comptroller's Office.

Charge Proceeds of Tax Sales.

The report was received and resolution aaopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins —4.

Excused—Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$12.00 to Newman Home & Mission, for Cord Wood at Coles Street Bath, May 1909.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the folowing members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine of the Committee on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from June 1st to 15th, 1909, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in payment of salaries, $72.58, Account Free Public Bath, 14th and Erie Streets, from May 25th to June 15th, 1909, as per attached statement, when due.

Charge Free Public Bath Account, 14th & Erie Streets.

The resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Jorn P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, etc.

By Mr. George F. Perkins.

Resolved, That the forms and books recommended by Mr. Eugene Shinn for keeping more in detail the accounts of the various departments of the City be approved, and that the departments be requested to procure the necessary books and blanks to put the method recommended in operation.

By Mr. John P. Landrine.

Resolved, That the Clerk of this Board be directed to communicate to the various Municipal Boards, the desire of this Board that they prepare as soon as possible, all estimates of amount required for the fiscal year 1909-1910, and forward same to this office.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the Board then Adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, called to order by the Clerk in the City Hall on Friday, June 18, 1909, at 3 o'clock P. M.

Present—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Absent—President Jno. J. Voorhees, John P. Landrine and Mr. Geo. F. Perkins—3.

In the absence of a quorum, Mr. Eugene F. Kinkead moved that the meeting adjourn till Tuesday, June 22, 1909.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, June 22, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President Jno. J. Voorhees —1.

In the absence of the President the Clerk called for nominations for Chairman.

Mr. John P. Landrine placed in nomination Mr. Geo. F. Perkins. No other name being heard, the Clerk called for the ayes and nays and declared Mr. Geo. F. Perkins elected Chairman.

On motion of Mr. John P. Landrine the reading of the minutes of meetings of June 4 and June 18 were dispensed with.

CLAIMS.

The following claims were presented and referred to the proper committees:

Peter Bender, Jr.....	$69 00
Wm. J. Burke.....	10 00
Harry Lane	20 87
John Milton	112 80
Patrick Curry	100 00

OFFICIAL COMMUNICATIONS.

From Waren Dixon, Corporation Counsel, advising the Board to place the Erie Grain Elevator property in the next tax sale for delinquent taxes.

Received and laid over to Miscellaneous Business.

From the Board of Street & Water Commissioners, passed June 5, 1909:

1. Ordering $1,566.73 paid to Jersey City Water Supply Co., on account of interest.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street & Water Commissioners, to wit:

Passed June 1, 1909:

Ordering $116,420.40 paid to Jersey City Water Supply Co., Claim 2308.

Charge Water Account, Maintenance Contract.

Passed June 5, 1909:

Resolved, That a warrant in the sum of $1,566.73 be ordered drawn in favor of the Jersey City Water Supply Co., said sum representing the interest due said company in compliance with order of the Chancellor dated January 27, 1909, and supplemented by order dated June 1, 1909, in re, suit Mayor and Aldermen of Jersey City, complainant, and Patrick H. Flynn and Jersey City Water Supply Co.

Charge Water Acct. Administrative General.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President Jno. J. Voorhees —1.

The Committee on Salaries and reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$69.00 to Peter Rader, Jr., for services rendered obtaining data for Law Department, May 1 to 23, 1909, inclusive.

$10.00 to Wm. J. Burke, for expenses Mayor's Office, May, 1909.

$20.87 to Harry Lane, for expenses in connection with Law Department, May 1 to June 16, 1909.

$112.80 to John Milton, for expenses in City business for March, April and May, 1909.

Charge Claim Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President Jno. J. Voorhees —1.

Mr. John P. Landrine, of the Commitete on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in

payment of salaries of members of Board of Finance for quarter ending June 30, 1909, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Eugene F. Kinkead, $125.00; John P. Landrine, $125.00; Geo. F. Perkins, $125.00.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from June 15 to June 30, 1909, as per attached statement, when due.

The resolutions were received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President Jno. J. Voorhees —1.

Mr. Geo. F. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolutions:

1. Resolved, That as per the request of the City Comptroller, June 17, 1909, a warrant be ordered drawn on the City Treasurer in favor of Francis Gormley, City Comptroller, for the sum of $10.00, to purchase postage stamps for use in his office.

Charge Claims Account.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Postmaster of Jersey City, in the sum of $260.08, to be used to pay for the following stamped envelopes:

5000 No. 8 2c City Collector...	$109 20
3000 No. 13 2c City Collectir..	64 32
1000 No. 8 2c City Treasurer..	21 84
1000 No. 13 2c City Treasurer.	21 44
1000 No. 8 2c City Comptroller	21 84
1000 No. 13 2c City Comptroller	21 44
	$260 08

Charge Claims Account.

The resolutions were received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President Jno. J. Voorhees —1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Patrick Curry, for services as Inspector, New Public Bath, Fourteenth and Erie Streets, May 1 to 24, 1909, 20 days at $5.00 per day.

Charge New Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President Jno. J. Voorhees —1.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in payment of salaries, $50.00 account Free Public Bath, Fourteenth and Erie streets, from June 15 to 30, 1909, as per attached statement, when due.

2. Resolved, That warrant be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from June 15 to 30, 1909, when due.

The above resolutions were received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President Jno. J. Voorhees —1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. Eugene F. Kinkead:

Resolved, That in accordance with a letter dated June 16, 1909, from the Corporation Council, the City Collector be and he is hereby authorized and directed to place in the next tax sale for delinquent taxes, the property known as Plot Z, Block No. 16, (Erie Grain Elevator Co. property), for the balance of taxes due the City from 1884 to 1902 inclusive, with interest.

The resolution was received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent – President Jno. J. Voorhees —1.

Mr. John P. Landrine moved that when we adjourn be till Thursday, June 24, 1909, at 2 o'clock P. M.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Thursday, June 24, 1909, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

Petition of Jane Brinkerhoff for the return of $90.30, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Received and referred to the Committee on Finance.

Petition of Jane Brinkerhoff for the return of $11.49 for duplicate payment of taxes for 1908.

Petition of George G. Tennant for the return of $5.55, for personal taxes overpaid on five shares of Hudson National Bank Stock, reduced by State Board of Taxation.

Petition of James Jones and Emily Greenleaf, for the return of $5.50, for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

All the above received and referred to the Committee on Salaries and Claims.

From Louis Bettcher, asking for the return of $15.54, paid account of assessment for joint outlet sewer for Jersey City and West Hoboken.

Received and referred to Corporation Attorney.

From Hudspeth & Lane, notifying Board suit had been started in favor of John H. Connors for $250.00, cost of horse, and $375.00, board of horses during 1908 for Poormaster.

Received and ordered filed.

From W. H. Driscoll, submitting copy of letter sent to Storms & Co., in reference to work at New Public Bath, Fourteenth and Erie streets.

Received and referred to the Committee on Baths.

From Peter & John Bentley, in reference to claim of Mrs. Phoebe Watson.

Received and ordered filed.

Policies of insurance on New Public Bath, Fourteenth and Erie Streets, as follows:

Caledonian Insurance Co., of Scotland, Policy No. 1976889, $5,000.00.

Queen Insurance Co. of America, Policy No. (A) 1026, $5,000.00.

City of New York Insurance Co., Policy No. 5004, $7,000.00.

Norwich Union Fire Ins. Society, England, No. 5,774,829, $5,000.00.

Westchester Fire Ins. Co., Policy No. 35679, $10,000.00.

The Home Ins. Co. of New York, Policy No. 10252, $10,000.00.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Franklin A. Staats	$211 68
Andrew Lemon	20 00
Jess Davis	84 00
Library Bureau	8 71
N. Y. & N. J. Telephone Co.	26 50
N. Y. & N. J. Telephone Co.	2 40
Public Service Corp., electric dept.	32 20
Louis H. Holste	49 50
The Evening Journal Assn.	52 00
Wm. Z. Johnson Co.	72 00
Colgate & Co.	28 80
Thomas Coyne	12 00
L. H. Broome	125 00
N. Y. & N. J. Telephone Co.	15
Knowles Steam Pump Works.	3 80

OFFICIAL COMMUNICATIONS.

From John Milton, in reference to amount due J. W. Greene for furniture furnished on order of Poormaster, September 24, 1906.

From Civil Service Commission submitting name in place of Maurice O'Donnell.

Both the above received and ordered filed.

From M. J. O'Donnell, Chief Clerk Board of Tax Commissioners, returning paper in petition of Grace Episcopal Church for the cancellation of taxes for 1905, on Lot C, Block 1422, 97 Lembeck Avenue, stating that this property should be exempt.

Received and referred to the Committee on Salaries and Claims.

From Board of Aldermen, asking that the appropriation for the year 1908-1909 to the Poormaster be increased $1,500.00.

From the Board of School Estimate, requesting that the authorized bond issue of $900,000, be augmented by $66,000, and also requesting an appropriation of $17,150 for furnishing and equipping Schools Nos. 17 and 29.

Both the above received and referred to the Committee on Finance.

From Board of School Estimate in reference to amount required for school purposes for 1909-1910.

From Free Public Library, in reference to amount required for 1909-1910.

Both the above received and ordered held until such time as the budget is being considered.

From the Board of Street & Water Commissioners, passed June 7, 1909:

1. Requesting $300.00 for tools and maintenance in furnishing cinders and running track, etc., Reservoir play ground.

Received and referred to the Committee on Finance.

2. Ordering $500.00 paid to U. S. Wood Preserving Co., Contract 1732, Improvement Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

3. Ordering $2,000.00 paid to U. S. Wood Preserving Co., Contract 1755, Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

4. Ordering $75.00 paid to Oliver J. Scott. Claim 1301.

5. Ordering $60.00 paid to John H. Brown. Claim 1502.

6. Ordering $57.00 paid to J. A. Campion. Claim 757.

7. Ordering $12.00 paid to Joseph Whelan. Claim 903.

8. Ordering $78.00 paid to John F. McCann. Claim 878.

9. Ordering paid certain claims account Repairs to Streets, 1909 Supplies.

10. Ordering paid certain Water Account Claims (8 resolutions.)

Passed June 14, 1909:

1. Requesting transfer from February, 1909, Salary Account to Repairs to Streets, May Supplies, $183.63; April Supplies, $72.00; March Supplies, $6.98.

2. Requesting $8,412.90 for repaving Ogden Avenue, from asphalt pavement at Griffith Street, to asphalt pavement at Franklin Street.

Received and referred to the Committee on Finance.

3. Specifications repaving Newark Avenue, Sixth Street, Division Street, and construction of sewer in Sixth Street, Newark Avenue, etc.

4. Award of contract to Van Keuren & Son for the improvement of Rutgers Avenue, from Cator Avenue to Warner Street.

5. Award of contract to O'Reilly Bros., for the construction of a sewer in First Street, from Provost Street to and connecting with sewer in Henderson Street.

6. Award of contract to Van Keuren & Son for the Improvement of Myrtle Avenue, from the present stone pavement west of Ocean Avenue to Bergen Avenue.

7. Award of contract to Edward P. O'Neill for the improvement of Baldwin Avenue, from St. Paul's Avenue to Laidlaw Avenue.

8. Ordering $1,500.00 paid to U. S. Wood Preserving Co., Contract 1755. Improvement of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

9. Ordering $2,000.00 paid to U. S. Wood Preserving Co., Contract 1732. Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

10. Ordering $56.00 paid to Robert W. Hunt Co. Claim 1266.

11. Ordering $72.00 paid to Robert Muirhead. Claim 1033.

12. Ordering $45.00 paid to D. Simmons. Claim 1304.

13. Ordering $72.00 paid to Edward White. Claim 909.

14. Ordering paid certain claims account repairs to streets, May, 1909, Supplies.

15. Ordering paid certain Water Account Claims (11 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed June 22, 1909:

1. Pay roll employes on paved streets, one-half month ending June 15, 1909, $906.60.

2. Ordering $500.00 paid to Van Keuren & Son, Contract 1778, Improvement of York Street, from Hudson Street to Barrow Street.

3. Ordering $1,000.00 paid to U. S. Wood Preserving Co., Contract 1732., Improvement Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

4. Ordering $2,783.85 paid to Hen-

ry Byrne, final on Account Contract 1734, repaving Twelfth Street, from westerly line of Coles Street to easterly line of Henderson Street.

5. Ordering $2,000.00 paid to U. S. Wood Preserving Co., Contract 1755. Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

6. Ordering that whole cost of Improvement Thirteenth Street Viaduct be placed on City.

7. Ordering paid certain July Supply Account claims.

8. Ordering paid certain Water Account claims (9 resolutions.)

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Eugene F. Kinkead, for the Committee on Finance, presented the following resolutions:

1. Resolved, That as per the request of the City Collector, June 12, 1909, a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for the sum of $150.00, to purchase two-cent postage stamps for use in his office.

Charge Claims Account.

2. Resolved, That upon the verified petition of Jane Brinkerhoff, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Jane Brinkerhoff for $90.30, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1909, on Lot 52, Block 892, Grace Street, over and above the sum as adjusted due the City, with interest, cost and disbursements.

3. Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $50,000.00, in anticipation of the collection of taxes for the years 1906, 1907 and 1908; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

4. Whereas, The Board of School Estimate on June 12, 1909, passed a resolution fixing and determining the amount necessary for the following purposes, viz.:

Furnishing and equipping Schools Nos. 17 and 29, to be $17,150.00; therefore be it

Resolved, That in order to comply with said resolution, the City Comptroller be and is hereby authorized and directed to transfer the sum of $17,150.00, from Liquor License Account, 1909-1910, to the credit of the Board of Education, to be used for the purpose indicated.

5. Resolved, That eight warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $10,000 each, four warrants for $15,000 each, and one warrant for $18,968.60, aggregating the sum of $108,968.60, to pay interest on General and Assessment Bonds, to be deposited to the credit of July, 1909, interest and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

One warrant for $10,837.50, and one warrant for $10,800.00, making a total of $21,637.50, to pay interest on Water Bonds, due July 1, 1909.

6. Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners, passed June 14, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $262.61 from February, 1909, Salary Account, to the several accounts indicated.

$183.63 to May Supplies, Repairs to Streets.

$72.00 to April Supplies, Repairs to Streets.

$6.98 to March Supplies, Repairs to Streets.

Total, $262.61.

7. Resolved, That in accordance with the resolution passed by the Board of Street and Water Commissioners, May 17, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $175.00 from Contingent Fund, 1908-1909, Board of Finance, to the credit of the Board of Street and Water Commissioners, to augment the appropriation, Engineering Supplies, 1908-1909, to purchase a horse.

All the above resolutions received

and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed March 1, 1909:

Ordering $110.00 paid to John F. Connors. Claim 695.

Charge Water Account, New Water Works Preliminary.

B. Passed March 15, 1909:

Ordering $35.00 paid to J. F. Connors, Claim 714.

Charge Water Account, Administrative General.

C. Passed April 5, 1909:

Ordering $25.00 paid to Wm. J. Moran, Claim 1008.

Charge Water Account, Administrative General.

D. Passed April 12, 1909:

Orderinf $205.00 paid to E. F. Totten, Claim 144.

Charge Water Account, New Water Works preliminary.

E. Passed April 19, 1909:

Ordering $162.14 paid to James Stewart & Co., Claim 1209.

Charge Water Account, Extension S. & S.

F. Passed May 3, 1909:

Ordering $25.00 paid to Wm. E. Smith, Claim 1227.

Charge Water Account, New Water Works Preliminary.

G. Passed May 17, 1909:

Ordering $175.00 paid to Geo. J. Killoran, Claim 510.

H. Passed May 17, 1909:

Resolved, That the Contract of the Installation of Turbine Pumps, to be installed at High Service Reservoir, for the purpose of furnishing increased pressure in the Upper Hudson City or High Service territory, in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded to Theo. Smith & Sons Co., at the price named in its bid, namely, $7,960.00, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

I. Passed May 17, 1909, ordering paid the following claims:

$49.00 to J. F. Connors, Claim 671.

$25.00 to John F. Connors, Claim 700.

Charge Water Account, New Water Works Preliminary.

J. Passed May 17, 1909:

Ordering $310.50 paid to E. F. Totten, Claim 146.

Charge Water Account, New Water Works Preliminary.

K. Passed June 1, 1909:

Ordering $3,500.00 paid to U. S. Wood Preserving Co., on account Contract 1755.

Charge Repaving Improvement Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

L. Passed June 1, 1909:

Resolved, That the contract for the furnishing and delivering of lumber at the Pipe Yard on Bay Street, Wayne Street Stables, High Service Pumping Station on Summit Avenue, and at Belleville, from date of contract to May 1, 1910, in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded to Jas. F. Stewart Co., at the price named in its bid, namely 73% of the following standard:

Estimate of Quantities 100% of the standard.

About 1200 spruce board, 2 in. x 19 in. x 13 ft., each $0.60.

About 500 spruce joist, 2 in. x 3 in. x 16 ft., each $0.24.

About 4000 surveyors stakes, each $0.02.

About 15,000 ft. B. M. yellow pine, per M, $35.00.

About 2000 ft. B. M. spruce timber, per M, $33.00.

that being the lowest bid received, and that the Corporation Counsel be and is hereby directed to prepare and have executed the necessary contract for the same.

M. Passed June 1, 1909:

Ordeing $11.00 paid to Stephen Corbin. Claim 732.

Charge Repairs to Streets, April, 1909, Supplies.

N. Passed June 1, 1909:

Ordering $325.00 paid to Chas. E. North, Claim 947.

Charge Water Account, New Water Works Preliminary.

O. Passed June 1, 1909:

Ordering $14.00 paid to Fred. Standt, Claim 1249.

Charge Water Account, Administrative General.

P. Passed June 1, 1909:

Ordering $237.50 paid to Merrit & Chapman Derrick & Wrecking Co., Claim 974.

Charge Water Account, New Water Works Preliminary.

Q. Passed June 1, 1909, ordering paid the following claims:

$117.60 to Hersey Mfg. Co., Claim 1154.

$205.92 to Hersey Mfg. Co., Claim 1163.

$210.00 to Hersey Mfg. Co., Claim 1174.

$409.78 to Jersey City Supply Co., Claim 2252.

$300.00 to Neptune Meter Co., Claim 872.

$24.80 to Neptune Meter Co., Claim 873.

$4.12 to Neptune Meter Co., Claim 883.

$240.00 to Neptune Meter Co., Claim 888.

$180.00 to Neptune Meter Co., Claim 899.

Charge Water Account, Extension S. & S.

R. Passed June 1, 1909:

Ordering $11.08 paid to E. T. Mitchell Co., on account Contract 1740.

Charge Repairs to Streets, May, 1909, Supplies.

S. Passed June 7, 1909:

Ordering $2,000.00 paid to U. S. Wood Preserving Co., on account Contract 1755.

Charge Improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

T. Passed June 7, 1909:

Ordering $500.00 paid to U. S. Wood Preserving Co., on account Contract 1732.

Charge Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

U. Passed June 14, 1909:

Ordering $1,500.00 paid to U. S. Wood Preserving Co., on account Contract 1755.

Charge Improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

V. Passed June 14, 1909:

Ordering $2,000.00 paid to U. S. Wood Preserving Co., on account Contract 1732.

Charge Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

W. Passed June 14, 1909:

Award of contract to Van Keuren & Son for the Improvement of Rutgers Avenue, from Cator Avenue to Warner Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 87½% of the standard, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $6,725.80.

Probable total benefits, $6,725.80.

Probable amount on city at large, none.

(This resolution is concured in with the understanding that water pipe be laid in this street, before improvement is commenced.)

X. Passed June 14, 1909:

Award of contract to Edward P. O'Neill for the Improvement of Baldwin Avenue, from St. Paul's Avenue to Laidlaw Avenue, with Belgian pavement, in accordance with the provision of Chapter 217 of the Laws of 1895, at 89% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $4,181.32.

Probable total benefits, $4,181.32.

Probable amount on City at large, none.

Y. Passed June 14, 1909:

Award of contract to Van Keuren & Son for the improvement of Myrtle Avenue, from the present stone pavement west of Ocean Avenue to Bergen Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 84½% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for

the same.

Probable total cost, $11,411.47.

Probable total benefits, $11,411.47.

Probable amount on City at large, none.

Z. Passed June 14, 1909:

Award of contract to O'Reilly Bros., for the construction of a sewer in First Street, from Provost Street, to and connecting with sewer in Henderson Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 89% of the standard, they being the lowest bidders for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $1,352.95.

Probable total benefits, $1,352.95.

Probable amount on City at large, none.

AA. Passed June 21, 1909:

Pay roll employees on paved streets streets for one-half month ending June 15, 1909, $906.60.

BB. Passed June 21, 1909:

Ordering $2,000.00 paid to U. S. Wood Preserving Co., on account Contract 1755.

Charge Improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

CC. Passed June 21, 1909:

Ordering $2,783.85 paid to Henry Byrne, final on account Contract 1734.

Charge Repaving of Twelfth Street, from westerly line of Coles Street to the easterly line of Henderson Street.

DD. Passed June 21, 1909:

Ordering $1,000.00 paid to U. S. Wood Preserving Co., on account Contract 1732.

Charge Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

EE. Passed June 21, 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1778.

Charge Improvement of York Street, from Hudson Street to Barrow Street.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent - Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$0.40 to Postal Telegraph-Cable Co., for messenger service, May, 1909, Mayor's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent - Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

Mr. Eugene F. Kinkead, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That in accordance with the request of the Deputy City Collector, dated May 27, 1909, and the certification of M. J. O'Donnell, Chief Clerk of the Board of Tax Commissioners, dated June 21, 1909, the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1905 on Lot C, Block 1422, 97 Lembeck Avenue, amounting to $81.90, as this property is in the name of the Grace Episcopal Church, and should be exempt from taxation.

2. Whereas, The City sent the Central Railroad Co. of New Jersey a bill for 1904 taxes on Lot A2, Block 1788, amounting to $109.60 and

Whereas, The Central Railroad Co. of New Jersey Claim that they paid the State $58.27, on the same land, which was paid to the City by the State, leaving a balance due the City on said Plot A2 of $51.33; and

Whereas, The same is verified as per letter dated February 5, 1908, from J. S. Walker, of the Map Department, and a certified copy of the amount paid the City by the State for 1904 taxes, in which it is claimed this amount of $58.27 is included, being the proportion of $142.11, assessed on Lot A1 and A2; therefore be it

Resolved, That the City Collector be and is hereby authorized to accept the sum of $51.33, with interest, in full payment of the taxes due on Lot A2, Block 1788, for the year 1904.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Geo. G. Tennant for $5.30, for overpayment of personal taxes on 5 shares Hudson Co. National Bank Stock for 1908, paid March 5, 1909, reduced by State Board of Taxation.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jane Brinkerhoff for $11.49, for duplicate payment of taxes for 1908 on Lot 52, Block 892, Grace Street, paid July 3, 1908, being duplicate of payment made June 19, 1909; and that the City Collector cancel the same.

5. Resolved, That a warant be ordered drawn on the City Treasurer in favor of James Jones and Emily Greenleaf, heirs-at-law for $5.50, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lots Nos. 11, 12, 13, 14, Block 1877, Assessors No. formerly 245, 246, 247, now 434, 435, 426, Perrine Street, paid February 4, 1903.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warants be ordered drawn on the City Treasurer in payment of the following claims:

$1,451.00 to Observer of Hudson Co., for publishing personal tax arrears 1908, Comptroller's Office.

Charge Proceeds of Tax Sales.

$52.00 to The Observer, for publishing notice price, and location sale of tax lists, Board of Finance.

Charge Publication of Tax List in Pamphlet Form.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Free Public aths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$17.36 to Fred Haesloop, for supplies for Coles Street Bath, April 5 to 26, 1909.

$41.00 to Fergus T. Kelaher, for 19 New Showers, in Coles Street Bath, May 28, 1909.

Charge Free Public Bath Account, Coles Street.

$44.10 to John T. Withers, for drawing plan Erie Street playground.

Charge New Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That in accordance with certificate of Geo. W. Von Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of W. H. & F. W. Cane for $9,030.85, on account of contract for erection of New Public Baths, Fourteenth & Erie Streets, final payment.

Charge New Public Bath, Fourteenth and Erie Streets.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. Eugene F. Kinkead:

Whereas, On August 3, 1908, this

Board passed a resolution authorizing the issuance of bonds to the amount of $900,000.00, as per resolution of the Board of School Estimate, passed April 16, 1908; and

Whereas, On June 12, 1909, the Board of School Estimate passed the following resolution:

"Resolved, That the Board of School Estimate hereby fixes and determines the amount of money necessary to augment the appropriation of $900,000.00, for the following purposes, viz.:

Erection of New School No. 32,
Erection of New School No. 33,
Enlargement of School No. 15,
Enlargement of School No. 29,
Enlargement of School No. 17,
Erection of New School No. 3.
Purchase of additional land adjacent to School No. 3,
Purchase of a site for New School No. 33,
Purchase of a site for a New School in the Seventh Ward, to be $66,000.00;" therefore be it

Resolved, That in accordance with an act entitled "An act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and known as Chapter 1, Laws of 1903, Special Session, and with the supplements and amendments thereto, this Board issue bonds to be known as School Bonds, amounting to the sum of $66,000.00, to be issued in the name of the Mayor and Aldermen of Jersey City, and countersigned by the City Comptroller, said bonds to be either registered or coupon bonds, and payable fifty years from date of issue, in gold coin of the United States of America, of the present standard of weight and fineness, with interest at the rate of four and one-half per centum, per annum, payable semi-annually in like gold coin until due; and

"Resolved, That a Sinking Fund be and is hereby created to pay off the principal of said $66,000.00 of School Bonds hereby authorized to be issued by inserting in the tax levy of each year hereafter the sum of $660.00, said sum to be placed in the Sinking Fund, and so invested as to be available for the payment of said School Bonds when due; and

Resolved, That a sum sufficient to pay the interest on the amount of said School Bonds issued, when due, shall be annually inserted in the tax levy,

Resolved, That out of the proceeds of the sale of the School Bonds this day ordered to be issued, the sum of $66,000.00, be and is hereby appropriated to the credit of the Board of Education, to augment the appropriation of $900,000.00, for the following purposes, viz.:

Erection of New School No. 32,
Erection of New School No. 33,
Enlargement of School No. 15,
Enlargement of School No. 29,
Enlargement of School No. 17,
Erection of New School No. 3,
Purchase of additional land adjacent to School No. 3,
Purchase of a site for New School No. 33,
Purchase of a site for a New School in the Seventh Ward, to be $66,000.00.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent - Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

By Mr. Eugene F. Kinkead:

1. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by John F. Connors, for the sum of $250.00, horse purchased for use of Poormaster, during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of John F. Connors, for the sum of $250.00, without interest or costs.

2. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by John F. Connors, for the sum of $370.00, for board of horses of Poormaster, during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of John F. Connors, for the sum of $370.00, without interest or costs.

The above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr. and Mr. Geo. F. Perkins—2.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, July 2, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Absent—Mr. Geo. F. Perkins—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

At this time President Jno. J. Voorhees asked to be excused and requested Mr. John P. Landrine to take the chair.

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PETITIONS.

From Wm. D. Edwards, notifying the Board that judgment had been recovered in the case of Mary A. Leahy, Admx. of James W. Leahy.

Received and ordered filed.

Transcript of judgment in favor of Mary A. Leahy, Admx., &c., of James W. Leahy, amounting to $3,685.00 damages and $33.44 costs, total $3,718.44.

Received and referred to the Committee on Finance.

Summons and statement in the case of The Public Printers vs. The Mayor of Jersey City, amount, $226.65.

Received and referred to the Committee of the Whole.

From Carrie L. Jones, requesting poll tax of $1.00 be taken off Lot 20, Block 1868, for 1907.

Received and referred to the Committee on Salaries and Claims.

Petition of S. J. Arthur, requesting cancellation of taxes on Immanuel Baptist Church, Greenville.

Received and referred to the Corporation Attorney.

Bid of Warn Co., decoration of City Hall for Tunnel Day.

Bid of the Furst Co., decoration of City Hall for Tunnel Day.

Both the above received and referred to the Committee of the Whole.

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CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$325.00
John J. Scott	35.00
Newman Home and Mission	12.00
The Jersey City Herald Co.	83.25
Knowles Steam Pump Works	3.80
Frederick Dunham	444.57
Albert Datz Co.	5.75
Albert Datz Co.	5.00
Albert Datz Co.	4.00
J. W. Greene	28.45
The Hudson County District Society for the Prevention of Cruelty to Animals	671.00

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OFFICIAL COMMUNICATIONS.

From Asst. Corporation Attorney, advising that Geo. J. Gatje had commenced suit.

From Asst. Corporation Attorney, advising that Drury Bros. had commenced suit.

Received and ordered filed.

Resolution from Shade Tree Commission, requesting the transfer of $150.00 from account Spraying, Pruning and Street Planting, to the Account New Shrubbery, Flowers and New Trees.

Received and referred to the Committee on Finance.

From City Collector, submitting list of property to be placed in the next tax sale, to be held August 4, 1909.

Received and referred to the Committee of the Whole.

From Michael I. Fagen, City Clerk, giving list of unpaid claims against Alms Account to July 1, 1909.

Received and referred to the Committee of the Whole.

From Jas. P. McLean, Secretary Hudson County Board of Taxation, calling attention to the date on which budget must be filed.

From the Board of Fire Commissioners, submitting budget for the year 1909-1910.

Both the above received and referred to the Committee of the Whole.

From Board of Street and Water Commissioners, passed June 28, 1909:

1. Rescinding resolution passed April 26, 1909, requesting transfer of $606.56 account Street Cleaning Department.

Received and ordered filed.

2. Interest payment July 1, 1909.

3. Requesting that $1,170.00 be set aside for the purpose of constructing a sewer in Eighth Street, from Division Street to Newark Avenue.

4. Requesting the transfer of $90.49 from February Salary to May Supplies, account Repairs to Streets.

5. Requesting transfer from January labor account to February Supply Account Street Cleaning Department.

6. Requesting transfer of $300.00 from Engineering Bureau Salary Account to Engineering Bureau Supply Account.

7. Requesting that $2,300.00 be set aside from Liquor License Account to pay laborers on paved streets.

Received and referred to the Committee on Finance.

8. Ordering $23.05 paid to L. Rathjen, on account Contract 1753, Castings.

9. Ordering $72.01 paid to L. Rathjen on account Contract 1754, Castings.

10. Ordering $46.36 paid to McCormack & O'Connell, Contract 1751, Masons Material.

11. Ordering $45.00 paid to Edw. White, Claim 912.

Ordering paid certain claims account repairs to streets, June, 1909, Supplies.

12. Ordering $93.00 paid to F. Roes, Claim No. 552.

13. Ordering $50,000 drawn on City Treasurer to liquidate 6% Water Bond due July 1, 1909.

Received and referred to the Committee on Concurrent Resolutions.

Passed June 30, 1909:

Budget for 1909-10.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $7,000.00 from Liquor License Account, 1909-10, to the credit of Excise Board, to be used to meet the expenses of same from July 1, 1909, to June 30, 1910.

2. Resolved, That in accordance with resolutions passed by this Board, August 3, 1908, and June 4, 1909, authorizing the issue of School Bonds to the amount of $966,000.00, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $30,000.00 from Liquor License Account, 1909-10, to the credit of the Board of Education, pending the issue of bonds authorized by resolutions above referred to.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to set aside the sum of $27,000.00 from Liquor License Accense Account, 1909-10, to be used for paying laborers on paved streets from July 1, 1909, to June 30, 1910, said amount to be paid on a resolution of this Board each month.

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,600.90, from Special Street Cleaning Contingent Fund 1908-09, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of July, 1909, as follows:

1 Commissioner	$ 250.00
1 Deputy Commissioner	125.00
1 Superintendent	166.66
1 Clerk & Stenographer	100.00
1 Timekeeper	91.25
8 Foremen, 26 days at $3.50 per day	728.00
110 Laborers, 26 days at $2.00 per day	5,720.00
35 Team & Cart Drivers, 26 days at $2.50 per day	2,275.00
8 Stablemen at $65.00 per month	520.00
1 Veterinary	83.33
Machines, Hand Brooms, Shovels, Repairs, etc.	500.00
Feed, Oats, Hay, etc.	833.33
Horse Shoeing	208.33
	$11,600.90

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from the amount set aside from Liquor License Account 1909-10, to be used for the purpose of paying laborers on paved streets, to the cred- to the Board of Street & Water Commissioners, to be used for said purpose for the month of July, 1909.

Labor	$1,900.00
Material	400.00
	$2,300.00

6. Resolved, That in accordance with the resolution passed by the Shade Tree Commission, dated June 30, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $150.00 from account of "Spraying, Pruning and Street Planting" to the Account of "New Shrubbery, Flowers and New

Trees."

7. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the New Jersey Supreme Court, in accordance with a resolution of this Board, May 11, 1909, directing the Corporation Attorney to permit entry on relicta against the Mayor & Aldermen of Jersey City, in favor of Mary A. Leahy, administratrix of James W. Leahy, deceased, for the sum of $3,685.00, damages, and $33.44, costs, making a total of $3,718.44; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edwards & Smith, attorneys of Mary A. Leahy, administratrix of James W. Leahy, deceased, for the sum of $3,718.44, in satisfaction of said judgment.

Charge Contingent Fund, 1908-09.

All the above resolutions received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins 1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed June 7, 1909, ordering paid the following claims:

$22.05 to Jersey Harness Co., for various supplies as indicated in bill, June, 1908, to April, 1909. Claim 2306.

$6.50 to Jersey Harness Co., for 1 pipe collar, May, 1909. Claim 2307.

Charge Water Account, Maintenance & Renewals, S. & S.

B. Passed June 7, 1909, ordering paid the following claims:

$42.00 to John Dolan for use of horse & cart, 14 days, March, 1909. Claim 430.

$39.00 to John Dolan for use of horse & cart, Water Department, 13 days, April, 1909. Claim 431.

$39.00 to John Dolan, for use of horse & cart, Water Department, 13 days, April, 1909. Claim 436.

$39.00 to John Dolan for use of horse & cart, Water Department, 13 days, May, 1909. Claim 438.

Charge Water Account, Maintenance & Renewals, S. & L.

C. Passed June 7, 1909:

Ordering $75.00 paid to Oliver J. Scott, services as inspector, 25 days, May, 1909. Claim 1301.

Charge Repaving Twelfth Street, Coles to Henderson Streets.

D. Passed June 7, 1909:

Ordering $60.00 paid to John H. Brown, services as inspector, 20 days, May, 1909. Claim 1502.

Charge Repaving Henderson Street, Special Street Account.

E. Passed June 7, 1909:

Ordering $57.00 paid to J. A. Campion, services as inspector, 19 days, May, 1909. Claim 757.

Charge Special Street Account, Repaving. West Newark Avenue.

F. Passed June 7, 1909:

Ordering $12.00 paid to Joseph Whelan, services as inspector, 4 days, May, 1909. Claim 903.

Charge Repaving York Street, from Hudson Street to Barrow Street.

G. Passed June 7, 1909:

Ordering $78.00 paid to John F. McCann, services as inspector, 26 days, May, 1909. Claim 878.

Charge Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

H. Passed June 7, 1909:

Ordering $201.60 paid to Neptune Meter Co., for 12 1 inch Trident Disc Meters, March, 1909. Claim 917.

Charge Water Account, Extensions S. & S.

I. Passed June 7, 1909:

Ordering $300.00 paid to Chas. E. North for services as Consulting Sanitary Expert, 12 days, May, 1909. Claim 948.

Charge Water Account, New Water Works Preliminary.

J. Passed June 7, 1909:

Ordering $34.99 paid to Herman Sethmann for various supplies as indicated in bill, Belleville, January, 1909. Claim 1266.

Charge Water Account, Maintenance & Renewals, S. & L.

K. Passed June 7, 1909:

Ordering $160.00 paid to Meyer Scales & Hardware Co., for 1 ten-ton wagon scales, March, 1909. Claim

1010.

Charge Water Account, Extension S & S.

L. Passed June 7, 1909:

Ordering $48.25 paid to Albert Datz for 2 ledgers as indicated in bill, May, 1909. Claim 432.

Charge Water Account, Administrative Office Supplies.

M. Passed June 7, 1909, ordering paid the following claims:

$75.00 to Thos. P. Brennan, for use of cart and horse, Street Department, 25 days, May, 1909. Claim 1503.

$36.00 to P. J. Sullivan for use of horse and cart, Street Department, 12 days, May, 1909. Claim 1302.

$10.50 to Thos. F. Curtis, for 4 bags of oats, 1 bale straw, May, 1909. Claim 751.

$17.74 to Thos. F. Curtis for 4 bags oats, 3 bales hay, 1 bale straw, May, 1909. Claim 752.

Charge Repairs to Streets, May, 1909, Supplies.

N. Passed June 7, 1909, ordering paid the following claims:

$15.00 to N. Roes for repairs to roof, High Service, 8 x 6, 6 x 7, May, 1909. Claim 535.

$144.00 to James J. Goggins for use of teams and truck, hauling water pipe, April, 1909. Claim 623.

$108.00 to James Mannix for use of team and truck hauling pipe, January, 1909. Claim 1021.

Charge Water Account, Maintenance & Renewals, S. & S.

O. Passed June 14, 1909, ordering paid the following claims:

$30.00 to Elwood M. Kein for chipping and scraping stand pipe, H. S., March, 1909. Claim 503.

$9.00 to John Martin for cleaning flues for 3 boilers, H. S., May, 1909. Claim 1018.

Charge Water Account, Maintenance & Renewals, S. & S.

P. Passed June 14, 1909, ordering paid the following claims:

$36.00 to William Taylor for use of horse and cart, Street Department, 12 days, May, 1909. Claim 177.

$5.00 to Jersey City Supply Co., for various supplies as indicated in bill, May, 1909. Claim 2359.

$49.35 to John Muldoon for general repairs to cart, May, 1909. Claim 1031.

$20.80 to Est. John A. Vill & Son for various supplies as indicated in bill, May, 1909. Claim 376.

Charge Repairs to Streets, May, 1909, Supplies.

Q. Passed June 14, 1909:

Ordering $56.00 paid to Robert W. Hunt & Co., for inspecting creosoted paving blocks, May, 1909. Claim 1266.

Charge Repaving Bergen Avenue.

R. Passed June 14, 1909:

Ordering $45.00 paid to D. Simmons, services as inspector, 15 days, May, 1909. Claim 1304.

Charge Repaving Communipaw Avenue, Pacific Avenue to Morris Canal Bridge.

S. Passed June 14, 1909:

Ordering $125.00 paid to William McCullough, for labor and materials as indicated in bill, May, 1909. Claim 873.

Charge Water Account Maintenance and Renewals, S. & L.

T. Passed June 14, 1909:

Ordering $37.80 paid to Union Water Meter Co., for 3¾ King Disc Meters, July, 1908. Claim 832.

Charge Water Account, Extension S. & S.

U. Passed June 7, 1909, ordering paid the following claims:

$23.94 to The Observer for advertising proposals for furnishing and delivering 300 tons coal, April, 1909. Claim 1049.

$25.62 to The Evening Journal Association for advertising proposals for furnishing and delivering 300 tons of coal, April, 1909. Claim 1838.

Charge Water Account, Administrative General.

V. Passed June 14, 1909, ordering paid the following claims:

$448.35 paid to Walter J. Knight for stenographic reporting, suit J. C. vs. P. H. Flynn, February, 1909. Claim 499.

$48.00 to Bristol Co., for Bristol recording gauge, October, 1908. Claim 1453.

Charge Water Account, New Water Works, Preliminary.

W. Passed June 14, 1909:

Ordering $4.40 paid to Jersey City Supply Co., for 6 shovels, round pointed, Bergen Yard, February, 1909. Claim 2281.

Charge Water Account, Extensions S. & S.

X. Passed June 14, 1909:

Ordering $72.00 paid to Edward White, services as inspector, 24 days,

May, 1909. Claim 909.

Charge Improvement Palisade Avenue, from Laidlaw avenue to Beacon Avenue.

Y. Passed June 14, 1909:

Ordering $12.00 paid to James Goggins for use of team and truck, hauling pipe, 2 days, May, 1909. Claim 651.

Charge Water Account, Extensions S. & L.

Z. Passed June 14, 1909:

Ordering $108.00 paid to J. C. Horse Manure Transportation Co., for 24 loads of manure, Hackensack River, January, 1909. Claim 2278.

Charge Water Account, Maintenance and Renewals, S. & S.

AA. Passed June 14, 1909, ordering paid the following claims:

$6.50 to Stephen Corbin for horse shoeing, Tappers horse, March, 1909. Claim 723.

$5.25 to Hudson Coal Co., for 2,000 pounds Cumberland coal, March, 1909. Claim 1241.

$13.50 to E. Kelly for horse shoeing, Meter Department, March, 1909. Claim 502.

$10.50 to Ed. Kelly for horse shoeing, April, 1909. Claim 509.

$10.50 to James L. Lindsay for veterinary services, Allen's horses, February and March, 1909. Claim 448.

$41.25 to James L. Lindsay for horse shoeing, High Service, March to May, 1909. Claim 451.

$0.75 to H. Mueller Mfg. Co., for various supplies, May, 1909. Claim 1022.

$8.63 to Est. Daniel McDonald for horse shoeing, Pipe Yard, March, 1909. Claim 857.

$10.50 to Est. Daniel McDonald for horse shoeing, Pipe Yard, April, 1909. Claim 869.

$3.75 to Steel & Condict Co., Inc., for rethreading 6 brass taps, April, 1909. Claim 1267.

$6.25 to Steel & Condict Co., Inc., for repair to tappers machine, April, 1909. Claim 1273.

$21.50 to Dr. T. E. Smith for veterinary services, Pipe Yard, September and October, 1908, January, February and March, 1909. Claim 1284.

Charge Water Account, Maintenance & Renewals S. & S.

BB. Passed June 14, 1909:

Ordering $72.00 paid to Robert Muirhead, 450 sq. ft. flagging, April, 1909. Claim 1033.

Charge Repairs to Street Account, April, 1909, Supplies.

CC. Passed June 14, 1909, ordering paid the following claims:

$7.28 to H. Mueller Mfg. Co., for 6 Corp. cocks, April, 1909. Claim 1011.

$22.50 to O'Neill & Hopkins for 10 cu. yds. crushed stone, March, 1909. Claim 1050.

Charge Water Account, Extension S. & S.

DD. Passed June 14, 1909, ordering paid the following claims:

$6.22 to Jersey City Supply Co., for various supplies, March, 1909. Claim 2293.

$12.50 to Union Printing Co., for 5,000 printed envelopes, Water Registrar, April, 1909. Claim 846.

$15.75 to Union Printing Co., for 1 permit book, Hand Hose, May, 1909. Claim 855.

Charge Water Account, Administrative Office Supplies.

EE. Passed June 14, 1909, ordering paid the following claims:

$33.00 to P. Ginnovan for 3 cords of 10 inch pine wood, Pipe Yard and H. S., March and April, 1909. Claim 619.

$22.00 to P. Ginnovan for 2 cords 10 inch pine wood, Bergen Yard & Pipe Yard, April and May, 1909. Claim 624.

$6.35 to Jersey City Supply Co., for 6 red lanterns, 6 white lanterns, March, 1909. Claim 2294.

$9.45 to P. Kleiner for stable supplies, March, 1909. Claim 580.

$30.00 to Mackey, Young & Co., for 5 chaldrons of coke, April, 1909. Claim 1015.

$15.00 to Mackey, Young & Co., for 2½ chaldrons of coke, April, 1909. Claim 1020.

$43.75 to The N. Y. Lead Wool Co. for 500 lbs. lead wool, April, 1909. Claim 941.

$8.00 to Reliance Paint Co., for 10 1 gallon cans Bitumo., H. S., March, 1909. Claim 533.

$14.99 to Jas. F. Stewart Co., for lumber H. S., March, 1909. Claim 1253.

$14.00 to Jas. F. Stewart Co., for Lbr., H. S., March, 1909. Claim 1254.

$14.99 to Jas F. Stewart Co., for lumber, H. S., April, 1909. Claim 1290.

$43.19 to Jas. F. Stewart Co., for

lumber, H. S., April, 1909. Claim 1291.

$19.89 to Henry R. Worthington for various supplies, April, 1909. Claim 880.

Charge Water Account, Maintenance & Renewals, S. & S.

FF. Passed June 14, 1909, ordering paid the following claims:

$22.30 to Isaac Frank for various supplies, May, 1909. Claim 520.

$19.55 to Chas. Stack & Son, for repairing carriage, May, 1909. Claim 1509.

Charge Water Account, Maintenance & Renewals, S. & S.

GG. Passed June 21, 1909:

Ordering $25.50 paid to D. Bowden for Board as indicated in bill, September, 1908. Claim 1471.

Charge Water Account, New Water Works Preliminary.

HH. Passed June 21, 1909, ordering paid the following claims:

$435.00 to Hersey Mfg. Co., for 12 inch Hersey Meter, Meter Department, November, 1908. Claim 1185.

$100.80 to Hersey Mfg. Co. for 12 5/8 inch meters, Meter Department, January, 1909. Claim 1216.

$350.00 to Neptune Meter Co., for various supplies as indicated in bill, Meter Department, December, 1908. Claim 884.

$240.00 to Neptune Meter Co., for meters and flanges, Meter Department, June, 1909. Claim 958.

$35.00 to Wm. R. Kett, for 1 wall cabinet, Meter Department, January, 1909. Claim 504.

$478.15 to Jersey City Supply Co., for various supplies as indicated in bill, Pipe Yard. Claim 2261.

Charge Water Account, Extensions S. & S.

II. Passed June 21, 1909, ordering paid the following claims:

$10.00 to Geo. W. Clarke for services rendered as indicated in bill, May, 1909. Claim 758.

$20.00 to John Callahan for services rendered as indicated in bill, Water Department, May, 1909. Claim 759.

Charge Water Account, Administrative General.

JJ. Passed June 21, 1909, ordering paid the following claims:

$1,187.88 to Nicholas S. Hill, Jr., for professional services as indicated in bill, February, 1909. Claim 1239.

$1,215.55 to Nicholas S. Hill, Jr., for professional services, suit J. C. vs. J. C. Water Supply Co., March, 1909. Claim 1268.

$319.35 to Chas. E. North, for services and expenses, as Consulting Sanitary Expert, suit J. C. vs. P. H. Flynn, as indicated in bill. Claim 963.

Charge Water Account, New Water Works Preliminary.

KK. Passed June 21, 1909, ordering paid the following claims:

$39.00 to P. J. Sullivan for use of horse and cart, Street Repair Department, 13 days, June, 1909. Claim 1310.

$18.05 to Thos. F. Curtis for hay, feed, straw, etc., Street Repair Department, June, 1909. Claim 762.

$17.45 to Thos. F. Curtis, for hay, straw, feed, etc., Street Repair Department, June, 1909. Claim 761.

Charge Repairs to Streets, June Supply Account.

LL. Passed June 12, 1909, ordering paid the following claims:

$150.00 to Neptune Meter Co., for 3 2 inch Disc Meters, Meter Department, May, 1909. Claim 951.

$151.20 to Neptune Meter Co., for 3 3 inch Meters, as indicated in bill, Meter Department, June, 1909. Claim 957.

Charge Water Account, Extensions S. & S.

MM. Passed June 21, 1909:

Ordering $81.54 paid to E. T. Mitchell Co., for hay, feed, etc., Wayne Street Stable, May, 1909. Claim 1036.

Charge Water Account, Maintenance & Renewals S. & S.

NN. Passed June 21, 1909, ordering paid the following claims:

$7.00 to Est. Daniel McDonald for horse shoeing, etc., Wayne Street Stable, February, 1909. Claim 850.

$5.00 to Est. Daniel McDonald, for horseshoeing, Wayne Street Stable, March, 1909. Claim 856.

$15.00 to Henry Holste for carriage painting (Allen's), June, 1909. Claim 1267.

Charge Water Account, Maintenance & Renewals S. & S.

OO. Passed June 21, 1909, ordering paid the following claims:

$18.00 to John Devine, for services as watchman, Belleville, 6 nights, May, 1909. Claim 453.

$5.65 to William J. Murphy for repairs to water pipe at Fourteenth and Henderson Streets, November, 1909.

Claim 1019.

$18.00 to Wm. Walsh, for services as watchman, Belleville, 6 nights, May, 1909. Claim 910.

Charge Water Account, Maintenance & Renewals, S. & L.

PP. Passed June 28, 1909:

Resolved, That a warrant in the sum of $50,000.00 be ordered drawn upon the City Treasurer in favor of that officer to liquidate 6% water bond issue, due July 1, 1909.

Charge Water Account, Cancellation of Bonded Debt.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins 1.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$325.00 to J. H. Ehrehart, for services as Tax Expert, Law Department, June, 1909.

$35.00 to John J. Scott, for services obtaining evidence for Law Department, June 16 to July 2, 1909, 14 days at $2.50 per day.

$0.15 to N. Y. & N. J. Telephone Co., for 1 Newark toll, April, 1909, Law Department.

$26.50 to N. Y. & N. J. Telephone Co., April 1 to June 30, 1909, Treasurer's Office.

Charge Claims Account.

$125.00 to L. H. Broome, for services preparing maps, etc., for Ravine Road Sewer, 25 days at $5.00 per day.

Charge Contingent Fund.

The report was received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins – 1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That as per the request of Carrie M. Jones, the City Collector be and he is hereby authorized and directed to cancel poll tax of $1.00, on Lot 20, Block 1868, 83 Sip Avenue, for the year 1907, as Mr. E. F. Jones, the then owner of the property, died on June 8, 1907, and, therefore, the poll tax is not collectable for that year.

2. Resolved, That warrant be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from July 1 to 16, 1909, as per attached statement, when due.

The resolutions were received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins – 1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$52.00 to The Evening Journal Association, for publishing advertisement for sale of tax lists, Board of Finance.

Charge Publication Tax List in Pamphlet Form.

$8.71 to Library Bureau, for 2050 white cards ruled and printed to order. City Collector's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins – 1.

The Committee on Free Public Baths & Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasrer in payment of the following claims:

$211.68 to Franklin A. Staats, for premiums on insurance, Bath, Fourteenth and Erie Streeets.

$12.00 to Thomas Coyne, for cord wood for Bath at Fourteenth and Erie Streets.

Charge Free Public Baths Account, Fourteenth and Erie Streets.

$3.80 to Knowles Steam Pump Works, for valves and valve springs, Coles Street Bath, June 5, 1909.

$28.80 to Colgate & Co., for 6 boxes soap, 480 lbs., Coles Street Bath, June 7, 1909.

$72.00 to Wm. Z. Johnson Co., for 3 dozen special bolted stools, rubber bound, Coles Street Bath.

$49.50 to Louis H. Holste, for coal for Coles Street Bath, May, 1909.

$32.20 to Public Service Corpoation, elec. dept., for incandescent service, April 20 to May 18, 1909. Coles Street Bath.

$2.40 to N. Y. & N. J. Telephone Co., for service at Coles Street Bath, June 1 to 30, 1909.

$20.00 to Andrew Lemon, for painting, etc., at Coles Street Bath.

Charge Free Public Bath Account Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins 1.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths & Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from July 1 to 16, 1909, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in payment of salary, $50.00, account Free Public Bath, Fourteenth and Streets, from July 1 to 16, 1909, as per attached statement, when due.

The above resolutions were received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins –1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Resolved, That the City Collector be and he is hereby directed and empowered forthwith to advertise and sell in manner provided by Section 13, Chapter 112, Laws of 1886, and the supplements thereto, all lands and real estate in the City of Jersey City, whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector, in accordance with his communication of July 2, 1909, on Sale No. 48, on which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

2. Resolved, That the City Collector be and he is hereby directed and empowered forthwith to advertise and sell in manner provided by Chapter 208. Laws of 1903, and the supplements thereto, all lands and real estate in the City of Jersey City, whereon the taxes and assessments have remained unpaid for the space of one year from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector, in accordance with his communication of July 2, 1909, on Sale No. 49, on which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

3. Resolved, That the decoration of the City Hall for Tunnel Day, be and it is hereby awarded to The Furst Co., for the sum of $400.00, in accordance with their estimate dated July 1, 1909.

4. Whereas, Suit has been brought in the First District Court of Jersey City, by James and John Drury, doing business as Drury Brothers, for the sum of $84.75, for goods supplied on order of the Poormaster, during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of James and John Drury, doing business as Drury Bros., for the sum of $84.75, without interest or costs.

5. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by Tumulty & Cutley, Attorneys for the Public Printers, for the sum of $226.65, for goods supplied on order of the Poormaster, and which has not beeen paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of Tumulty & Cutley, Attorneys for the Public Printers, for the sum of $226.65, without interest or costs.

By Mr. John Mehl, Jr.:

Whereas, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by George F. Gatje, for the sum of $17.25, for goods supplied on order of the Poormaster, during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of George F. Gatje, for the sum of $17.25, without interest or costs.

The resolutions were received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—President Jno. J. Voorhees—1.

Absent—Mr. Geo. F. Perkins 1.

Mr. Eugene F. Kinkead moved that when we adjourn it be till Tuesday, July 6, 1909, at 3 P. M.

On motion of Mr. Eugene F. Kinkead the Board then adjourned.

RICHARD J. VREELAND.
Clerk.

Regular adjourned meeting of Board of Finance held in the City Hall on Tuesday, July 6, 1909. at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. John P. Landrine.

Mr. Geo. F. Perkins, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That resolution passed by this Board on February 1. 1909, making appointments to New Public Bath, Fourteenth and Erie Streets, be reconsidered and rescinded in so far as it relates to the following:

Attendant. John Reynolds, $70.00 per month.

Attendant, Otto Eckleman, $70.00 per month.

Attendant, Ramon J. Buela, $70.00 per month.

Attendant, Frank Wiley, $70.00 per month.

Attendant, Thomas Manning, $70.00 per month.

Attendant, Mrs. Mary Dodge, $41.66 per month.

Attendant, Mrs. Josephine O'Connor, $41.66 per month.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following vote:

Ayes—President John J. Voorhees, Mr. John Mehl, Jr.. Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Nay—Mr. Eugene F. Kinkead—1.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That M. J. Lane, of 53 Central Avenue, be appointed attendant at Bath House, Fourteenth and Erie Streets, at $70.00 per month, to take effect July 15th.

The above resolution was lost on a call for the ayes and nays by the President, by the following vote:

Nays—President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Aye—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine. of the Committee on Free Public Baths and Gymnasiums. presented the following resolutions:

1. Resolved, That J. J. Markey, of 705 Jersey Avenue, Jersey City, be and he is hereby appointed attendant in Fourteenth and Erie Streets Bath, to take effect July 15, 1909, at $70.00 per month.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins - 5.

2. Resolved, That R. J. Buela, of 33 Irving Street, Jersey City, be and he is hereby appointed attendant in Fourteenth and Erie Streets Bath, to take effect July 15, 1909, at $70.00 per month.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

3. Resolved, That J. F. Connell, of 284 Ninth Street, Jersey City, be and he is hereby appointed attendant at Bath, Fourteenth and Erie Streets, at $70.00 per month, to take effect July 15, 1909.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins - 5.

4. Resolved, That Benj. Scanlan, of 375 Pavonia Avenue, be and he is hereby appointed attendant in Bath, Fourteenth and Erie Streets, at $70.00 per month, to take effect July 15, 1909.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

5. Resolved, That Wm. J. Daly, of 230 Tenth Street, Jersey City, be and

he is hereby appointed attendant at Bath, Fourteenth and Erie Streets, at $70.00 per month, to take effect July 15, 1909.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins - 5.

6. Resolved, That Mary E. Dodge, 280 Ninth Street, Jersey City, be and is hereby appointed attendant at Bath, Fourteenth and Erie Streets, at $41.66 per month, to take effect July 15, 1909.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins - 5.

7. Resolved, That Lucy M. Davis, 203 Eighth Street, Jersey City, be and is hereby appointed attendant at Bath, Fourteenth and Erie Streets, at $41.66 per month, to take effect July 15, 1909.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins – 5.

At this time President Jno. J. Voorhees asked to be excused, and requested Mr. Eugene F. Kinkead to take the chair.

Commissioners Rooney and Carlock, of the Board of Street and Water Commissioners, and Mr. Quinn, of the Street Cleaning Department, stated to the Board that Street Cleaning carts and sprinklers and sweepers needed painting and repairs; that $780.00 would be required to paint and repair 26 carts, and $500.00 for 5 sweepers and sprinklers, and asked the Board to appropriate this amount.

Mr. Rooney was directed to have a resolution passed by the Board of Street and Water Commissioners making a request for this money.

Mr. Rooney also stated that he had a letter from Jas. L. Lindsay, Veterinary of the Street Cleaning Department, advising him that black gelding No. 34, is physically unfit to perform any duty, and advising that he be disposed of.

Mr. John P. Landrine moved that when we adjourn it be subject to the call of the chair.

On motion of Mr. John P. Landrine the meeting then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance called to order by the Clerk at the City Hall, July 16, 1909, at 3 o'clock P. M.

Roll call showed no quorum present.

The Clerk then declared the meeting adjourned till Monday, July 26, 1909, at 2 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Monday, July 26, 1909, at 2 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

From Frank J. Mathews Co., Wm. H. Brown, secretary, enclosing Certificates of Sale.

No. 6637	Lot 64 Block 1758..	$80.41
No. 6639	Lot 54 Block 1763..	67.39
No. 6640	Lot 30 Block 1633..	251.85
No. 6641	Lot 31 Block 1633..	89.38
No. 6643	Lot 19 Block 1615..	40.00
No. 6644	Lot 18 Block 1615..	17.57

asking that money paid for same be returned, as the New Jersey Title Guarantee & Trust Co., refuse to perfect title.

Received and referred to the Corporation Attorney.

From Merchants' Co-operative Association Committee on Illumination requesting an audience with the Board.

Received and Clerk directed to say that they may come at the next meeting.

From Merchants of Newark Avenue, asking additional lights between Henderson and Warren Streets.

Received and referred to the Board of Street and Water Commissioners.

From W. W. Kendall, for the return of $9.00 for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

From G. Wm. Fahr, for the return of $5.79, for overpayment of Taxes of 1908. Reduced by State Board of Taxation.

Both the above received and referred to the Committee on Salaries and Claims.

From the Plan and Scope Committee, Tunnel Day Celebration, requesting an appropriation of $5,000.00.

Transcript of judgment in favor of The Public Printers for $226.65.

Transcript of judgment in favor of John F. Connors for $250.00.

Transcript of judgment in favor of John F. Connors for $370.00.

All the above received and referred to the Committee on Finance.

Summons upon Contract James F. Gannon for amount due, $175.00.

From Journeymen Plumbers' Local Union No. 14, endorsing increase of patrolmen's pay.

From Hudspeth & Lane, in reference to transcript of judgment in favor of John F. Connors.

All the above received and ordered filed.

From New York and New Jersey Telephone Co., contract for telephone service at Public Bath, Fourteenth and Erie streets.

Received and referred to the City Comptroller for filing.

From Percy A. Gaddis & Co., in connection with refund of $147.20 to Mr. Frank M. Andrus.

Received and referred to the City Comptroller.

From McEwan & McEwan, in reference to wrong certificate of search on Lots 1 and 2, Block 789, Ogden Avenue.

From Home Circle Realty Co., for cancellation of assessment on account of error in search.

Both the above received and referred to the City Collector.

From Wm. H. Driscoll in reference to Fireman at Bath, Fourteenth and Erie Streets.

Received and referred to the Committee on Baths.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Burke	$10.00
Geo. W. Von Arx	500.00
Bauer Bros.	225.00
Colgate & Co.	28.80
Frederick Rehbein	4.20
L. H. Broome	125.00
Public Printers	10.75
Public Printers	36.50
Public Printers	24.50
Public Printers	7.50
Public Printers	36.00
Public Printers	12.50
Public Printers	8.50
Public Printers	4.50
Public Printers	39.25
Public Printers	3.00
Public Printers	9.75

New York & New Jersey Telephone Co.	3.12
New York & New Jersey Telephone C .o	25.80
New York & New Jersey Telephone Co.	6.30
New York & New Jersey Telephone Co.	2.40
New York & New Jersey Telephone Co.	31.60
New York & New Jersey Telephone Co.	43.20
New York & New Jersey Telephone Co.	.60
Elliott-Fisher Co.	1.30
John A. Vill & Son	23.40
B. Rickard	10.00
Public Service Corp., electric department	35.10
Louis H. Holste	68.75
Newman Home & Mission	12.00
The Lawyers' Co-operative Publishing Co.	12.00
S. C. Smith & Co.	35.00
S. C. Smith & Co	3.00
Fred Haesloop	8.85

OFFICIAL COMMUNICATIONS.

From Board of Health, submitting schedule of amount required for the year 1909-10.

From Board of Aldermen, submitting schedule of amount required for the year 1909-10.

From Shade Tree Commission, submitting schedule of amount required for the year 1909-10.

From Board of of Police Commissioners, submitting schedule of amount required for the year 1909-10.

From City Hall Commission, submitting schedule of amount required for the year 1909-10.

From Sinking Fund Commission, submitting schedule of amount re quired for the year 1909-1910.

From the Commissioners of Assessments, submitting schedule of amount required for the year 1909-1910.

From the City Collector, giving estimate of amount required for his office for the year 1909-10.

From the Board of Tax Commissioners, giving schedule of amount required for the year 1909-10.

From the City Comptroller, giving estimate of amount required for his office and statement of amount required to meet interest on bonds, etc., for the year 1909-10.

All the above received and referred to the Committee of the Whole.

From Shade Tree Commission, requesting an appropriation of $3,000.00 for maintenance of Zabriskie Play Ground to November 30, 1909, passed July 22, 1909.

Received and referred to the Committee on Finance.

From the City Collector, asking that certain taxes against M. & E. R. R., amounting to $219,426.27, be cancelled.

Received and referred to the Corporation Counsel.

From City Collector asking that Mr. James McLane be reimbursed for Auctioneer's fee on sale of Block 2112, Loat A Gore, as this sale was cancelled.

Received and referred to the Committee on Finance.

From City Collector, in reference to cancellation of taxes on Block 985, Lot 35 Secaucus Road, for 1897 and 1898, and also on Block 717, Lot 17, Reservoir Avenue, for 1899, this latter lot owned by St. Catherine Society.

Received and referred to the Corporation Attorney.

From the City Collector, in connection with adding machine.

From the City Collector, in reference to list of property to be sold at the next tax sale, to be held on Thursday, September 2, 1909, and known as Sale No. 50.

From City Collector, advising change of date of tax sale.

All the above received and ordered filed.

From City Comptroller in reference to searches on property sold for unpaid taxes.

Received and referred to the Committee on Finance.

From Civil Service Commission, giving list of eligible names for appointment as firemen.

Receved and rerferred to the Committee on Baths.

From the County Collector advising this Board of the amount due on account State, School and County purposes for the year 1908-9.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed July 6, 1909:

1. Rescinding resolution passed June 28, 1909, requesting certain transfers in Street Cleaning Department Account.

Received and ordered filed.

2. Requesting transfer of various amounts account Street Cleaning Department.

3. Requesting that $6,401.00 be set aside for repaving Harrison Avenue, between Bergen Avenue and Monticello Avenue.

4. Paying interest on loans made by Sinking Fund to Water Department.

5. Rescinding resolution of June 28, 1909, and requesting that warrant be drawn for $50,000, to redeem water bonds, and requesting transfer of $44,383.50.

All the above received and referred to the Committee on Finance.

6. Pay roll laborers on paved streets for one-half month ending June 30, 1909, $946.60.

7. Ordering $1,500.00 paid to United States Wood Preserving Co., Contract 1755. Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

8. Ordering $4,000.00 paid to Edward O'Neill, Contract 1739. Improvement Palisade Avenue, from Beacon Avenue to Laidlaw Avenue.

9. Award of contract to Bernard Gannon for the Improvement of Eighteenth Street, from Grove Street to Henderson Street.

10. Ordering $125.00 paid to V. A. Louchs. Claim 454.

11. Ordering $63.00 paid to Joseph Whelan. Claim 914.

12. Ordering $78.00 paid to John F. McCann. Claim 891.

13. Ordering paid certain claims, Repairs to Streets Account, June, 1909 Supplies.

14. Ordering paid Water Account Claims (10 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed July 12, 1909:

1. Requesting $2,000.00 to make repairs to dump carts, sprinkling wagons and sweeping machines, etc., Street Cleaning Department.

Received and referred to the Committee on Finance.

2. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1778. Improvement of York Street, from Hudson to Barrow streets.

3. Ordering $78.00 paid to Thos. P. Brennan. Claim 1519.

4. Ordering $11.00 paid to Stephen Corbin Claim 766.

5. Ordering paid certain Water Account Claims (7 resolutions).

Passed July 19, 1909:

1. Pay roll laborer on paved streets for one-half month ending July 15, 1909, $859.65.

2. Ordering $2,654.03 paid to F. M. Stillman Co., final on Contract 1594, Repaving Henderson Street, from Pavonia Avenue to Mercer Street.

3. Ordering $1,120.49 paid to Edw. P. O'Neill, final on Contract 1739, Repaving of Palisade Avenue, from Beacon Avenue to Laidlaw Avenue.

4. Ordering $56.00 paid to Robt. W. Hunt & Co., Claim 1277.

5. Ordering $72.00 paid to Robt. W. Hunt & Co. Claim 1276.

6. Ordering $32.00 paid to Robt. W. Hunt & Co. Claim 1275.

7 Ordering $48.00 paid to D. Simmons. Claim 1329.

8. Ordering $45.00 paid to Edw. J. Kohl. Claim 590.

9. Ordering paid certain Water Account Claims (12 resolutions-.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Geo. F. Perkins, of the Committee on Finance, presented the follow-in resolutions:

1. Whereas, There is an outstanding warrant in Special Bond Account No. 2, for $95.43; and

Whereas, The said warrant has been outstanding for more than twenty years; therefore be it

Resolved, That the City Comptroller be authorized and instructed to transfer the said $95.43 from Special Bond Account No. 2, to the credit of the Contingent Fund 1908-9.

2. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, June 28, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $90.49 from February Salaries to May Supplies Account, Repairs to Streeets.

3. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners July 6, 1909, the City Comptroller be and he is hereby authorized and directed to transfer

$247.22 from Dec., Jan., Feb., March

and April Laborers' Account, Street Cleaning Department.

$260.46 from Dec., Jan., Feb., March and April Supply Account, Street Cleaning Department,

$430.91 from Dec., Jan., Feb., March and April Feed Account, Street Cleaning Department,

$255.62 from Dec., Jan., Feb., March and April Horseshoeing Account, Street Cleaning Department,

to the credit of May Supplies, Street Cleaning Department.

4. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, June 28, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $275.73 from January Laborers' Account, Street Cleaning Department, and $7.30 from February Laborers' Account, Street Cleaning Department, to February Supply Account, Street Cleaning Department.

5. Whereas, The City Collector by letter dated July 1, 1909, called attention to a payment of $3.00 made by James McLane to John H. Leonard, auctioneer, as fee on sale of a piece of property known as Block 2112, Lot A Gore, sold December 12, 1908, at absolute sale made by the City; and

Whereas, The sale of this piece of property was cancelled by resolution of this Board, March 5, 1909; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James McLane, in the sum of $3.00, to reimburse him for such payment.

Charge Proceeds of Tax Sale.

6. Whereas, The Plan and Scope Committee of the Tunnel Day Celebration has requested this Board to appropriate, in accordance with the Laws of 1909, the sum of $5,000.00, to defray the expense of said celebration; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank Stevens, Treasurer of the Tunnel Day Celebration, in the sum of $5,000.00.

Charge Contingent Fund.

7. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, dated June 7, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $300.00 from Contingent Fund, Board of Finance, to the credit of the Board of Street and Water Commissioners, to be used to provide for tools and maintenance in furnishing of cinders and running track, etc., in Reservoir Playground.

Charge Contingent Fund.

8. Resolved, That in accordance with a reslution passed by the Commissiners of Adjustment of Jersey City, a warrant be ordered drawn on the City Treasurer in favor of said Commission, in the sum of $1,000.00, to be used for the purpose of defraying current expenses.

Charge Adjusted Liens Account.

9. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, dated July 12, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,000.00 from Contingent Fund, Board of Finance, to the credit of Street & Water Commissioners, to be used as follows:

$600.00 for repairs and painting 26 carts.

$400.00 for repairs and painting 5 sweepers and sprinklers.

10. Whereas, There are two bond issues maturing January 2 and April 2, 1910, aggregating $85,000.00; and

Whereas, The Sinking Fund of 1873 holds the whole issue; therefore be it

Resolved, That the Sinking Fund Commissioners be authorized and instructed to cancel the said issue of $85,000.00, and that the City Comptroller be instructed to make the proper entries in his records.

11. Resolved, That in pursuance of the provisions of an Act entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $50,000, in anticipation of the collection of taxes for the years 1906, 1907 and 1908; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Free Public Library

for the sum of $15,000, balance Free Public Library Appropriation, for the fiscal year 1908-9.

13. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $10,000.00 each and one warrant for $12,050.00, making a total of $42,050.00, to pay monthly interest on General Assessment bonds due August 1, 1909; and

Two warrants for $6,562.50 each, making a total of $13,125.00, to pay monthly interest on Water Bonds due August 1, 1909.

14. Resolved, That as per the request of the City Comptroller, July 26, 1909, a warrant be ordered drawn on the City Treasurer in favor of Francis Gormley, City Comptroller, for the sum of $10.00, to purchase postage stamps for use in his office.

Charge Claims Account 1908-9.

15. Whereas, There has ben filed on the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, June 24, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of John F. Connors, for the sum of $250.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John F. Connors, for the sum of $250.00, in satisfaction of said judgment.

Charge Contingent Fund.

16. Whereas, There has been filed with the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, June 24, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of John F. Connors, for the sum of $370.-00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John F. Conners, for the sum of $370.00, in satisfaction of said judgment.

Charge Contingent Fund.

17. Whereas, There has been filed with the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, July 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Tumulty & Cutley, Attorneys of the Public Printers, for the sum of $226.65; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Tumulty & Cutley, Attorneys for the Public Printers, for the sum of $226.65, in satisfaction of said judgment.

Charge Contingent Fund.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the follwing deslution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street & Water Commissioners, to wit:

A. Passed June 21, 1909:

Ordering $596.76 paid to Hackensack Water Co., for water furnished to Jersey City, as indicated in bill January, 1909. Claim 1235.

Charge Water Account, Maintenance Contract.

B. Passed June 21, 1909:

Ordering $38.00 paid to Theo. Smith & Son Co., for furnishing manhole covers, February, 1909. Claim 1244.

Charge Water Account, Maintenance & Renewals S. & S.

C. Passed June 28, 1909:

Ordering $23.05 paid to L. Rathjen on account Contract 1753, for furnishing and delivering special castings.

Charge Repairs to Street Account, June, 1909, Supplies.

D. Passed June 28, 1909:

Ordering $72.01 paid to L. Rathjen on account Contract 1754, for furnishing and delivering special castings.

Charge Repairs to Street Account, June, 1909, Supplies.

E. Passed June 28, 1909:

Ordering $46.36 paid to McCormack

& O'Connell, on account Contract 1751, for furnishing and delivering masons' materials.

Charge Repairs to Street Account, May, 1909.

F. Passed June 28, 1909:

Ordering $45.00 paid to Edw. White, services as Inspector, Improvement of of Palisade Avenue, from Laidlaw Avenue to Beacon Avenue, 15 days, June, 1909. Claim 912.

Charge Special Street Account this Improvement.

G. Passed June 28, 1909, ordering paid the following claims:

$37.00 to J. Dickson & Bro., for 1 basin head, Ocean & Bayview Avenues, June, 1909. Claim 455.

$14.00 to John McWilliams, for 2 rammers, Street Department, June, 1909. Claim 888.

Charge Repairs to Streets, June, 1909, Supplies.

H. Passed June 28, 1909:

Ordering $93.00 paid to F. Roes for repairing and painting roof, June, 1909. Claim 552.

Charge Water Account, Maintenance & Renewals, S. & L.

I. Pay Roll employees on paved streets for one-half month ending June 30, 1909, $946.60.

J. Passed July 6, 1909:

Ordering $350.00 paid to James Amrock for rent of premises at 71-73 Lexington Avenue, January, 1908, to January, 1909. Claim 152.

Charge Water Account, Administrative General.

K. Passed July 6, 1909:

Whereas, There is interest due from January 1, 1909, on a loan of $125,000.00, made with the Board of Sinking Fund Commissioners and interest due on the loan of $75,000.00, made January 15, 1909, and the loan of $78,000.00 made March 30, 1909, with the same Board; and

Whereas, There was a partial payment of $35,000.00, made May 3, 1909, on account, and an additional partial payment of $100,000, made on account May 24, 1909; and

Whereas, The Board of Street and Water Commissioners desire to reduce the loans made above to $100,000.00, as of July 1, 1909, and to pay the interest due to that date; now, therefore

Resolved, That the Comptroller be and he is hereby authorized and empowered to transfer from Water Account to the credit of proper accounts of the Board of Sinking Fund Commissiners the sum of $47,017.36, of which sum $43,000.00 to be credited as principal on said loans, and $4,017.36, to be credited as interest in full to July 1, 1909, on said loans as per schedule following:

Interest on $125,000 from Jan. 1, 1909, to May 3, 1909		$ 1,684.60
Plus original loan		125,000.00
Total		$126,684.60
Credit on account		3,500.00
Balance due on this loan May 23, 1909		$91,684.60
Interest on $91,684.60 from May 3, to May 24, 1909		210.94
Balance due on this loan May 24, 1909		$91,895.54
Paid on account May 24, 1909	$100,000.00	
Overpaid on account of this loan		8,104.46
		$100,000.00
Interest on $75,000 from Jan. 15, 1909, to May 24, 1909		$1,060.07
Total due on this loan, including loan of $75,000.		76,060.07
Less payment above		8,104.46
Balance due on this loan May 24, 1909		$67,955.61
Interest on $67,955.61 from May 23, to July 1, 1909		275.49
Total due on this loan July 1, 1909		$68,231.10
Interest on $78,000 from Mar. 30 to July 1, 1909	$786.26	
Original loan as of this date	78,000.00	
Total due on this loan July 1, 1909		78,786.26
Total due July 1, 1909		$147,017.36

L. Passed July 6, 1909:

Ordering $4,000 paid to Edward O'Neill on account Contract 1739.

Charge Repaving Palisade Avenue, with wooden block pavement, from south side of Beacon Avenue to north

side of Laidlaw Avenue.

M. Passed July 6, 1909:

Ordering $1,500.00 paid to United States Wood Preserving Co., on account Contract 1755.

Charge Improvement Bergen Avenue, Communipaw Avenue to Myrtle Avenue.

N. Passed July 6, 1909:

Ordering $416.66 paid to Eugene Shinn for 1 month's special work, Board of Street & Water Commissioners, June 6 to July 6, 1909. Claim 1323.

Charge Water Account, Administrative General.

O. Passed July 6, 1909:

Award of contract to Bernard Gannon, for the Improvement of Eighteeeth Street, from Grove Street to Henderson Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 93% of the standard that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $2,760.44.

Probable total benefits, $2,760.44.

Probable amount on city at large, none.

P. Passed July 6, 1909:

Whereas, There is a balance of $9,-616.50 left in Special Water Account from an appropriation made for the redemption of bonds in 1907 as per Exhibit No. 37 of the City Comptroller's report for the year ending November 30, 1908; and

Whereas, $4,000.00 of this amount is to redeem bonds called in, but which have not as yet been presented for payment; and

Whereas, This leaves a balance of $5,616.50 available for use in the redemption of bonds due July 1, 1909, which fact is recognized by the City Comptroller; and

Whereas, The City Comptroller has transferred $44,383.50, from the Water Account to the Special Water Account as the balance necessary to redeem the said bonds due July 1, 1909; therefore be it

Resolved, That the resolutions adopted June 28, 1909, directing a warrant to be drawn for $50,000.00, in favor of the City Treasurer to redeem the said bonds due July 1, 1909, be and it is hereby rescinded; and be it further

Resolved, That the City Comptroller and the City Treasurer be and are hereby authorized and empowered to transfer $44,383.50, from the Water Account to Special Water Account for the purpose of supplying the balance necessary to redeem the said bonds due July 1, 1909, and that they be so redeemed as provided by law.

Q. Passed July 12, 1909:

Resolved, That a warrant in the sum of $100.00 be drawn in favor of Geo. T. Bouton, Clerk, such sum to represent and constitute a contingent fund in the hands of said officer for the liquidation of petty cash claims, certified from time to time to said officer and for the purchase of postage stamps for use in the Clerk's Office, report of expenditure of like sum for similar purpose by authorization of July 12, 1909, filed on this date.

Charge Water Account, A. & E.

R. Passed July 12, 1909:

Ordering $1,000.00 paid to Van Keuren & Son, Contract 1778, for Improvement of York Street, from Hudson Street to Barrow Street.

Charge Special Street Account, Repaving York Street.

S. Passed July 12, 1909:

Ordering $120.00 paid to J. William Griffin for cash expended as indicated in bill, May and June, 1909. Claim 656.

Charge Water Account, petty cash.

T. Passed July 19, 1909:

Pay roll employes on paved streets for one-half month ending July 15, 1909, $859.65.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to Wm. J. Burke, for expenses in connection with the Mayor's Office, June, 1909.

$28.45 to J. W. Greene, for cabinet,

etc., for Mayor's Office, June 14, 1909.

$84.00 to Jess Davis, for photographs taken of the Central R. R., Stock Yards, Docks and Piers, 42 views at $2.00 each, Law Department.

Charge Claims Account.

$444.57 to Frederick Dunham, for services and disbursements in connection with Jersey City Exhibit at Twenty-second Regiment Armory, New York City, May 3 to 14, 1909.

Charge Contingent Fund.

$671.00 to The Hudson County District Society for the Prevention of Cruelty to Animals, for one-half dog licenses from July 31, 1908, to March 12, 1909, No. 1916 to 2210 inclusive, 1296 licenses, $148.00; and from March 12 to May 29, 1909, No. 1 to 1046 inclusive, 1046 licenses, $523.00.

Charge Dog License Fee Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of G. Wm. Fahr, for $5.79, for overpayment of taxes for 1908 on Lot 2, Block 707, 107 Prospect Street, paid January 19, 1909.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of W. W. Kendall, for $9.00, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 23, Block 706½, Assessors No. 159-1558, Jefferson Avenue, paid May 12, 1903.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from July 16 to 31, 1909, as per attached statement, when due.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.00 to Albert Datz Co., for postage stamps, Mayor's Office, May 22, 1909.

$5.75 to Albert Datz Co., stationery Comptroller's Office, May 15, 1909.

$4.00 to Albert Datz Co. for postage stamps, Board of Finance, May 22, 1909.

$83.25 to The Jersey City Herald Co., for printing minutes, Board of Finance, April 9 to June 18, 1909, 45 pages at $1.85 each.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to Newman Home and Mission, for cord wood, Coles Street, Bath July 1, 1909.

$3.80 to Knowles Steam Pump Works, for two 5½ in. med, rubber valves, 2 5½ in. cone valve springs, Coles Street Bath.

Charge Free Public Bath Account, Coles Street.

$500.00 to Geo. W. Von Arx, for payment on account, plans, specifications, etc., New Public Bath, Fourteenth and Erie Streets.

Charge New Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Lan-

drine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from July 16 to 31, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $301.63, account Free Public Bath, Fourteenth and Erie streets fro July 12 to 31, 1909, as per attached statement, when due.

3. Resolved, That in accordance with certificate of Geo. W. Von Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of Storms & Co., for $2,000.00, on account of contract for heating plant, New Public Bath, Fourteenth and Erie Streets.

Charge New Public Bath Account, Fourteenth and Erie Streets.

The above resolutions were received and adopted on a call for the ayes and nays by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

Mr. John P. Landrine presented the following resolutions:

1. Resolved, That the following resolution marked "P. P.," passed by the Board of Street & Water Commissioners, June 28, 1909, and concurred in by this Board, July 2, 1909, be and it is hereby reconsidered and rescinded.

"P. P. Passed June 28, 1909: Resolved, That a warrant in the sum of $50,000.00 be ordered drawn upon the City Treasurer in favor of that officer to liquidate 6% water bond issue due July 1, 1909. Charge Water Account, Cancellation of Bonded Debt."

2. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City by James F. Gannon for the sum of $175.00, for services and disbursements in research establishing values and appraisements, and consultation with Law Department and giving testimony before the State Board of Assessors in appeals of Erie and D. L. & W. R. R., during August and September, 1908; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of James F. Gannon, for the sum of $175.00, without interest or costs.

Both the above resolutions were received and adopted on a call for the ayes and nays by the president, by the following members voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4

Absent—Mr. John Mehl, Jr.—1.

At this time Mr. Voorhees asked to be excused and requested Mr. Geo. F. Perkins to take the chair.

3. Resolved, That the City Collector be and he is hereby directed and empowered forthwith to advertise and sell in manner provided by Chapter 112 of the Laws of 1886, and the supplements thereto, all lands and real estate in the City of Jersey City, whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector, in accordance with his communication of July 26, 1909.

The above resolution was received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting Chairman, by the following members of the Board voting aye:

Mr. Eugene Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Excused—Mr. Jno. J. Voorhees—1.

Absent—Mr. John Mehl, Jr.—1.

Mr. Eugene F. Kinkead moved that when we adjourn it be till Monday, August 2, 1909, subject to the call of the chair, for the purpose of considering the budget, as a Committee of the Whole.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance called to order by the Clerk at the City Hall, on Friday, August 6, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—President Jno. J. Voorhees —1.

Absent—Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

There being no quorum, the President declared the meeting adjourned till Tuesday, August 10, 1909, at 1 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, August 10, 1909, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrirne the reading of the minutes of the two previous meetings was dispensed with.

OFFICIAL COMMUNICATIONS.

From Shade Tree Commission, requesting appropriation for maintenance of Zabriskie Playground to end of this fiscal year, November 30, 1909, amount, $3,000.00.

From Shade Trree Commission, requesting transfer of $2,000.00 from Repairs to Walks in Hamilton and Riverview Parks to Account Improvement of Bayside Park.

Both the above received and referred to the Committee on Finance.

From Board of Street & Water Commissioners, passed July 26, 1909:

1. Requesting that $2,300.00 be set aside from Liquor License Account to pay laborers on paved streets for August, 1909.

Received and referred to the Committee on Finance.

2. Ordering $50,147.93 paid to Sinking Fund Commissioners on account of loan, being part of principal and interest.

3. Pay Roll laborers on paved streets, one-half month ending July 31, 1909.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Geo. F. Perkins of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with resolutions passed by this Board August 3, 1908, and June 4, 1909, authorizing the issue of School Bonds to the amount of $966,000.00, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $20,000.00, from Liquor License Account 1909-10, to the credit of the Board of Education, pending the issue of bonds authorized by resolution above referred to.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,600.90, from Special Street Cleaning Contingent Fund, 1908-09, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of August, 1909, as follows:

1 Commissioner	$ 250.00
1 Deputy Commissioner	125.00
1 Superintendent	166.66
1 Clerk and Stenographer	100.00
1 Timekeeper	91.25
8 Foremen, 26 days at $3.50 per day	728.00
110 Laborers, 26 das. at $2.00 per day	5,720.00
35 Team and Cart Drivers at $2.50 per day	2,275.00
8 Stablemen, at $65.00 per month	520.00
1 Veterinary	83.33
Machines, Hand Brooms, Shovels, Repairs, etc.	500.00
Feed, Oats, Hay, etc	833.33
Horseshoeing	208.33
	$11,600.90

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from the amount set aside from Liquor License Account 1909-10, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpose for the month of August, 1909.

Labor	$1,900.00
Materials	400.00
	$2,300.00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution.

Resolved, That the Board of Finance hereby cncurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed October 91, 1909:

Ordering $134.93 paid to Rennselaer Mfg. Co. Claim 518.

Charge Water Account, A. & E.

B. Passed March 24, 1909:

Resolved, That the contract for the construction of a reinforced sewer parallel with the Jackson Avenue Outlet Sewer, etc., be and is hereby awarded to Patrick Connelly, at the price named in his bid, namely, 99% of the following standard:

Estimates of Quantiites 100% of the Standard.

About 1500 lin. ft. of 72 inch reinforced concrete sewer, per lin. ft., $12.00,

About 960 lin. ft. of 84 inch reinforced concrete sewer, per lin. ft., $16.00.

About 100 lin. ft. of 18 inch vitrified pipe sewer, per lin. ft., $1.25,

About 36,850 lin. ft. of piles driven, per lin. ft., $0.20,

About 88,450 ft. B. M capping, per M. ft., $40.00,

About 147,420 ft. B. M. flooring, per M. ft., $40.00,

About 163,000 ft. B. M. sheathing, per M. ft., $25.00.

About 59,828 lbs. of steel rods, per lb., $0.03,

and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same, that award of contract eing predicted upon the setting aside by the Board of Finance of the necessary monies therefore,, otherwise said award to be of no effect.

C. Passed July 6, 1909:

Ordering $78.00 paid to John F. McCann for service rendered as Inspector repaving Bergen Avenue, Communipaw Avenue to Myrtrle Avenue, 26 days, June, 1909. Claim 891.

Charge. Repaving Bergen Avenue, Communipaw Avenue to Myrtle Avenue.

D. Passed July 18, 1909:

Ordering $45.00 paid to Edward J. Kohl for services as inspector, improvement Bowers Street, Ogden Avenue to Palisade Avenue, 11 days, May; 4 days, June, 1909. Claim 590.

Charge Special Street Account Repaving Bowers Street, etc.

E. Passed July 26, 1909:

Resolved, That the Comptroller be and he is hereby authorized and empowered to transferr from Water Account to the credit of proper accounts of the Board of Sinking Fund Commissioners, the sum of $50,147.93, of which $50,000.00 to be credited as principal on account of temporary loans heretofore authorized by resolution of October 20, 1909, January 8, 1909, and March 26, 1909; and $147.93 to be credited as interest on said $50,000.00 to July 26, 1909.

Charge Water Account Temporary Loans.

F. Passed August 2, 1909:

Pay roll employees on paved streets for one-half month ending July 31, 1909, $1,020.30.

The report was received and resolution adopted on a call for the ayes and nays by the Pesident, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on City Treasurer in payment of the following claim:

$225.00 to Bauer Bros. for electric display at City Hall, Account Tunnel Day Celebration.

Charge Contingent Fund.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

Resolved, That warrants be ordered drawn on the City Treausrer in payment of salaries, Board of Finance, $2,929.97, from August 1 to 15, 1909, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Com-

mittee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That Joseph White be and hereby is appointed engineer at Bath, Fourteenth and Erie Streets, at $100.00 per month, to take effect August 11, 1909.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $266.66, account Free Public Bath, Fourteenth and Erie Streets, from August 1 to 15, 1909, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from August 1 to 15, 1909, as per attached statement, when due.

4. Resolved, That the Plans and Specifications for a playground to be erected upon the northeast side of Fourteenth Street, adjacent to and at rear of the Free Public Bath Building, situate at the northwest corner of Fourteenth and Erie Streets, submitted by Geo. W. Von Arx, architect, be and the same is hereby approved and adopted; and

Resolved, That the Clerk of this Board is hereby directed to advertise forthwith for bids for said work in accordance with said plans and specifications, and in accordance with the law.

All the above rersolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

At this time President Jno. J. Voorhees asked to be excused and requested Mr. Geo. F. Perkins to take the chair.

Mr. John Mehl, Jr., of the Committee on Finance, at the request of the Shade Tree Commission, presented the following resolutions:

1. Resolved, That in accordance with a resolution of the Shade Tree Commissioners, dated July 22, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,000.00, from Account Repairs to Walks in Hamilton and Riverview Parks, to Account Improvement of Bayside Park.

2. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, passed July 22, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,600.00, from Contingent Fund, Board of Finance, to the credit of said Shade Tree Commission to be used for the purpose of paying for labor, etc., at Zabriskie Playgrund to November 30, 1909.

The above resolutions were received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. Eugene F. Kinkead—1.

Excused—President Jno. J. Voorhees—1.

The Shade Tree Commission then addressed the Board in connection with the amount required by them for the fiscal year 1909-10.

On motion of Mr. John P. Landrine the Board then adjourned to meet on Friday, July 13, 1909, 10 o'clock A. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, August 13, 1909, at 10 o'clock A. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

All order of business was suspended and the Board resolved itself into a Committee of the Whole for the consideration of the budget.

On motion of Mr. John P. Landrine the Board then adjourned till Tuesday, August 17, 1909, at 1 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Tuesday, August 17th, 1909, at 1 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. Perkins was absent on account of sickness and unable to attend meeting.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

On motion of Mr. John Mehl, Jr., the regular order of business was suspended in order that the Committee of the Whole report on the budget.

Jersey City, Aug. 17, 1909.

The Honorable, The Board of Finance of Jersey City.

Gentlemen:

Your Committee of the Whole, to which were referred the estimates and recommendations of all the Boards of Jersey City, including the appropriations of this Board, respectfully report and recommend that the amount proper and necessary to be raised by taxation during the current year for the fiscal year beginning December 1, 1909, to be fixed at Two million eight hundred and forty-eight thousand, seven hundred and forty-six dollars and ninety-eight cents ($2,848,746.98), as the appropriations and limits of expenditures for the purposes of the several Boards; the above amount taking into the consideration the money to be paid to Jersey City under various legislative acts, and the amount to be added as required by the Act of March 27, 1884, the Committee recommends distributed among the several Boards as follows:

BOARD OF STREET AND WATER COMMISSIONERS.

Removal of Ashes and Garbage:		
Contract	$48,000.00	
Salary of Inspector	1,500.00	
Incidentals	500.00	
		$50,000.00
Cleaning of sewers and basins		25,600.00
Repairs to asphalt streets (Guarantee expired)...		7,000.00
Maintenance of Macadam roads		10,000.00
Salaries, Commissioners and Cerks (Schedule A)		22,700.00
Printing and stationery..		2,000.00
Reservoir Playground, salary of keeper		900.00
Municipal Lighting.....		153,940.00
Detail of Municipal Lighting:		
Arc light, present plant, 1671 lights at $75.00 per light.....$125,325.00		
Anticipated increase for 1909-10, 30 lights at $75.00 per light	2,250.00	
Gas light, present plant, 500 lights at $26.50 per light	13,250.00	
Anticipated increase for 1909-10 10 lights at $26.50 per light	265.00	
Oil light, present plant, 380 lights at $30.00 per light	11,400.00	
Salary of lamp inspector	$1,200.00	
Printing, stationery & incidentals	250.00	
	$153,940.00	
Engineering Bureau salaries (Schedule B)....		$ 28,000.00
Engineering Bureau, Stationery and supplies...		800.00
		$300,940.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Street and Water Commissioners $300,940.00.

BOARD OF ALDERMEN.

Relief of outdoor poor...	$ 8,500.00
Board of two horses for Poormaster	720.00
Incidentals for Poormaster	280.00
Salaries (Schedule C)....	46,260.00
Printing, stationery and supplies	1,500.00
Light and fuel, Fourth Regiment Armory	2,000.00
District Court supplies...	700.00
Decoration Day	1,000.00
Printing, stationery and	

supplies, Superintendent of Buildings	1,000.00
Election allowance City Clerk	500.00
Board of Examining Engineers	300.00
	$62,760.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Aldermen $62,760.00.

BOARD OF POLICE COMMISSIONERS.

Salaries (Schedule D), less $22,800.00 special receipts	$488,380.00
Police Court Salaries (Schedule E)	12,400.00
Pensions	45,000.00
Claims	25,000.00
	$570,780.00

Makin the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners $570,780.00

BOARD OF HEALTH.

Salaries (Schedule F)	$4 7,174.00
Claims	52,504.46
Free Dispensaries	2,940.00
Mosquito Extermination	1,500.00
	$104,118.46

Making the total amount to be expended during the ensuing fiscal year by the said Board of Health $104,118.46.

BOARD OF FIRE COMMISSIONERS.

Salaries (Schedule G)	$294,675.00
Pensions (Schedule H)	3,550.00
Claims	31,000.00
Repairs to buildings	7,000.00
Repairs to Apparatus	3,000.00
Alarm Boxes	1,000.00
New horses	2,750.00
New Hose	2,200.00
	$345,175.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Fire Commissioners $345,175.00.

BOARD OF EDUCATION.

Nothing to be raised by taxation for the ensuing fiscal year.

BOARD OF TAX COMMISSIONERS.

Salaries (Clerks to assist on tax bills, Schedule I)	$31,700.00
Claims	2,500.00
	$34,200.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Tax Commissioners $34,200.00.

BOARD OF SINKING FUND COMMISSIONERS.

Salaries (Schedule J)	$2,000.00
Claims	100.00
	$2,100.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Sinking Fund Commissioners $2,100.00.

COMMISSIONERS OF ASSESSMENTS.

Printing and Stationery	$100.00

Making the total amount to be expended during the ensuing fiscal year by the said Commissioners of Assessment $100.00.

BOARD OF CITY HALL COMMISSIONERS.

Salaries (Schedule K)	$19,940.00
Claims	12,200.00
	$32,140.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of City Hall Commissioners $32,140.00.

SHADE TREE COMMISSIONERS.

Spraying, pruning and street planting	$12,000.00
Wages of Park keepers: Hamilton, 2; Van Vorst, 2; Lafayette, 2; Columbia, 2; Washington Paulus Hook), 1; Bayside, 1; Riverview, 2; City Hall Park (man to be detailed from City Hall Commission)	7,200.00
Park Superintendent	1,200.00
New shrubbery, flowers and new trees in parks and triangles, including pay roll, setting above shrubbery, trees and beds, re-grading and sodding lawns, City Hall Park included	5,000.00
New benches	250.00
New lawn mowers and tools	250.00
Music in parks	3,750.00
For improvement of Bayside Park	10,000.00

For improvement of Riverview Park	6,600.00
For improvement of Leonard J. Gordon Park	8,000.00
Zabriskie Playground	2,990.00
Office and Executive Expenses::	
City Forester	1,500.00
Clerk	900.00
Stationery, telephone and incidentals	250.00
Horse, wagon and maintenance	800.00
	$60,690.00

Making the total amount to be expended during the ensuing fiscal year by the said Shade Tree Commission $60,690.00.

BOARD OF FINANCE.

Salaries (Schedule L)	$69,820.00
Claims	20,000.00
Free Public Library	48,437.50
Interest on general and assessment bonds	611,469.49
Interest on sundry bonds.	8,172.87
Sinking Fund, less $100,000.00 from Liquor License	170,227.30
Bonds due	16,000.00
Temporary loan bonds due	55,510.14
Free Public Bath, Coles Street	9,040.00
Free Public Bath, Fourteenth and Erie Sts.	12,700.00
Contingent Fund	80,000.00
Special Street Cleaning Contingent Fund (Schedule M)	148,343.00
District Court rentals, $800.00, and Armory salaries and rentals, $2,700.00	3,500.00
	$1,253,220.30

Making the total amount to be expended during the ensuing fiscal year by the said Board of Finance, $1,253,220.30.

RECAPITULATION

Board of Street & Water Commissioners	$300,940.00
Board of Aldermen	62,760.00
Board of Police Commissioners	570,780.00
Board of Health	104,118.46
Board of Fire Commissioners	345,175.00
Board of Tax Commissioners	34,200.00
Board of Sinking Fund Commissioners	2,100.00
Commissioners of Assessments	100.00
Board of City Hall Commissioners	32,140.00
Shade Tree Commissioners	60,690.00
Board of Finance	1,253,220.30
	$2,766,223.76

Deduct:		
Interest on bank balance.	$15,000.00	
District Court fees	20,000.00	
Building Inspectors fees	10,000.00	
Sewer permits	3,100.00	
Board of Health fees	20,000.00	
Search fees	10,000.00	
Morgan Street dock (net receipts)	10,000.00	
South Cove receipts	300.00	
Vanderbeek & Sons, rent of Pearl street	560.00	
Merchants' Refrigerating Co.	2,500.00	
Poll Tax 1909-10	1,200.00	
North Jersey Street Railway, Grove St. Line	600.00	
Public Service, Turnpike and Jackson Ave. Line	3,317.40	
Surplus Acct. in New Jersey State Franchise Tax	8,771.26	
Colgate & Co. spur on Grand St.	242.00	
New Jersey State Franchise Tax	82,771.26	
Lehigh Valley R.R. Co., lease in South Cove	1,200.00	
Personal Tax Fees	161.50	
Personal tax penalty	420.30	
Advertising tax sale (net receipts)	3,800.00	

Millard Construction Co..	1,200.00	
Sale of old police headquarters (net receipts)	7,267.75	
		$202,351.47
		$2,563,872.29
Add one-ninth: amount required by "An Act concerning cities of this State," approved March 27, 1884		284,874.69
		$2,848,746.98

The total, two million, eight hundred and forty-eight thousand, seven hundred and forty-six dollars and ninety-eight cents, being the amount fixed to be raised by taxation in Jersey City for all purposes during the ensuing fiscal year.

Your Committee of the Whole would respectfully recommend the adoption of the following resolution:

Resolved, That the report and recommendation of the Committee of the Whole as to the appropriations of the several Boards of Jersey City, and the amount necessary to be raised by the taxation in Jersey City for all purposes, of the fiscal year, beginning December 1, 1909, and ending November 30, 1910, be and the same are hereby received and adopted, and in conformity therewith, the Board of Finance, having duly considered the estimates and recommendations of the several Boards, does hereby fix the amount to be raised by tax in Jersey City during the present year for the purpose of said Boards for the fiscal year, beginning December 1, 1909, and ending November 30, 1910, both days included, at the sum of two million, eight hundred and forty-eight thousand, seven hundred and forty-six dollars and ninety-eight cents ($2,848,746.98), and that sum, together with the amounts to be paid by the State to Jersey City for schools, and to be received by the City on account of interest on bank balances, District Court fees, Building Inspector's fees, sewer permits, Board of Health fees, search fees, Morgan Street dock (net receipts), South Cove receipts, Vanderbeck & Sons, rent of Pearl Street, Merchants' Refrigerating Co., poll tax, North Jersey St. Ry., Grove Street line, Public Service, Turnpike and Jackson Avenue line, surplus account in New Jersey state franchise tax, Colgate & Co., spur in Grand St., New Jersey state franchise tax, Lehigh Valley R. R. Co., lease in South Cove, personal tax fees, personal tax penalty, advertising tax sale (net receipts), Millard Construction Co., sale of old police headquartres (net receipts), is hereby distributed among the several Boards as recommended as to amount by the Committee of the Whole; and the amounts thus fixed shall be the appropriations and limits of expenditures for the said purposes of the ensuing fiscal year.

JNO. J. VOORHEES, Pres.,
JOHN MEHL, Jr.,
GEO. F. PERKINS,
JOHN P. LANDRINE,
Committee of the Whole.

Approved:
H. Q. WITTPENN,
Mayor.

SCHEDULE A.

Board of Street and Water Commissioners' Salaries.

5 Commissioners, $3,000.00 each	$15,000.00
Clerk to Board	5,000.00
Assistant to Clerk of Board	1,800.00
Stenographer	900.00
	$22,700.00

SCHEDULE B.

Engineering Bureau, Salaries.

Chief Engineer	$5,000.00
Assistant Chief Engineer	3,000.00
1 Mechanical Engineer...	2,000.00
1 General Assistant, Engineering Bureau	1,500.00
2 General Assistants, Engineering Bureau at $1,200.00 each	2,400.00
Stenographer	900.00
Clerk to Chief Engineer..	1,500.00
3 Assistant Engineers at $1,800.00 each	5,400.00
6 Rodmen at $900.00 each	5,400.00
1 Draughtsman	900.00
	$28,000.00

SCHEDULE C.

Board of Aldermen, Salaries.

City Clerk	$5,000.00
City Marshal	1,500.00
Overseer of the Poor....	1,600.00

Assistant to Overseer of the Poor and Clerk....	1,200.00
Superintendent of Buildings	3,500.00
Inspector of Scales, etc..	1,000.00
Salary of Judges District Courts	8,000.00
Salary of Clerks District Courts	4,300.00
Clerk to Superintendent of Buildings	1,200.00
Assistants and Clerks in City Clerk's Office.....	10,000.00
Chief Inspector of Buildings	2,000.00
3 Inspectors of Buildings.	3,600.00
Salary of Deputy Clerks and Assistants, District Courts	1,500.00
Ambulance Driver, Overseer of the Poor.....	720.00
Janitrix Poormaster's office	$ 240.00
3 Sergeants-at-Arms, District Courts	900.00
	$46,260.00

SCHEDULE D.

Board of Police Commissioners, Salaries.

3 Commissioners, $1,000.00 each	$3,000.00
1 Clerk	1,800.00
1 Assistant Clerk and Secretary to Chief	1,200.00
1 Chief	3,000.00
1 Inspector	2,300.00
10 Captains at 2,000.00 each	20,000.00
1 Surgeon	1,500.00
26 Sergeants at $1,350.00 each	35,100.00
14 Detective Sergeants at $1,350.00 each.....	18,900.00
20 Roundsmen at $1,275.00 each	25,500.00
171 Patrolmen at $1,200.00 each	205,200.00
54 Patrolmen at $1,102.50 each	59,535.00
19 Patrolmen at $1,050.00 each	19,950.00
36 Patrolmen at $1,000.00 each	36,000.00
29 Acting Patrolmen, 1st grade, at $850. each...	24,650.00
29 Acting Patrolmen, 2d grade, at $800.00 each..	23,200.00
6 Patrolmen, 3d grade, at at $750.00 each (to fill vacancies)	4,500.00
7 Doormen at $1,000.00 each	7,000.00
7 Janitrix at $480.00 each	3,360.00
1 Matron	700.00
8 Drivers at $780.00 each	6,240.00
1 Superintendent of Signal Service	2,000.00
1 Lineman	840.00
1 Lineman	800.00
6 City Physicians at $400.00 each	2,400.00
Cost of Promotions, Mandatory Law	2,505.00
	$511,180.00

SCHEDULE E.

Police Court Salaries.

2 Judges at $3,500.00 each	$7,000.00
2 Clerks at $1,800.00 each	3,600.00
3 Interpreters at $600.00 each	1,800.00
	$12,400.00

SCHEDULE F.

Board of Health Salaries.

Hospital:		
1 Superintendent.	$2,000.00	
1 Matron.....	500.00	
1 Druggist.....	1,000.00	
1 Clerk.....	600.00	
1 Seamstress.....	400.00	
1 Telephone Operator	300.00	
1 Elevator Man (Day)	480.00	
1 Elevator Man (Night)	480.00	
		$5,760.00
Training School:		
1 Superintendent.	$ 900.00	
I Assistant Superintendent ...	600.00	
18 Pupil Nurses at $10.00 per mo.	2,160.00	
17 Pupil Nurses at $8.00 per mo. (9 months).....	1,224.00	
17 Pupil Nurses at $6.00 per mo. (3 months).....	306.00	
2 Female Nurses at $35.00 per mo.	840.00	
1 Male Nurse at $45.00 per month	540.00	
1 Male Nurse at $30.00 per month	360.00	
5 Orderlies at $20.00 per month	1,200.00	
		8,130.00
Power House:		
1 Chief Engineer.	$1,500.00	

3 Assistant Engineers at $1,200.00 a year each..	3,600.00	
3 Firemen at $900.00 a year each	2,700.00	
		7,800.00
Laundry:		
1 Foreman.....	$ 240.00	
1 Laundress.....	240.00	
1 Assistant Laundress at $16.00 per month.....	192.00	
7 Assistant Laundresses at $14.00 per month	1,296.00	
		1,968.00
Stable:		
1 Night Watchman	$ 600.00	
I Ambulance Driver (Day)...	480.00	
I Ambulance Driver (Day) ..	480.00	
1 Stableman.....	300.00	
1 Utility Man on grounds	300.00	
		2,160.00
Kitchen and Dining Room:		
1 Chief Cook.....	$ 480.00	
3 Assistant Cooks at $20.00 per month each.....	720.00	
2 Waitresses at $14.00 per month each	336.00	
1 Waitress at $15.00 per month	180.00	
1 Fireman.....	216.00	
1 General Utility Man	168.00	
		2,100.00
Cleaners:		
2 Cleaners at $14.00 per month each		336 00
Isolation Hospital:		
1 Head Nurse and Matron at $60.00 per month.....	$ 720.00	
1 Laundress at $20.00 per month	240.00	
1 Cook at $25.00 per month	300.00	
1 Janitor at $25.00 per month	300.00	
		1,560.00
Sanitary Department:		
Health Officer and Secretary..	$2,000.00	
1 Superintendent Bureau Contagious Diseases..	1,200.00	
1 Superintendent Bureau of Complaints	1,200.00	
1 Superintendent Bureau of Inspection	1,200.00	
1 Superintendent Bureau of Foods and Drugs	1,200.00	
1 Chemist.....	600.00	
1 Chief Plumbing Inspector	1,200.00	
1 Asst. Plumbing Inspector	1,200.00	
1 Clerk.....	1,200.00	
1 Permit Clerk...	1,000.00	
1 General Clerk..	1,000.00	
1 Sanitary Officer	1,000.00	
2 General Assistants, $900.00 each	1,800.00	
2 Scow Captains at $780.00 each..	1,560.00	
		17,360.00
		$47,174.00

SCHEDULE G.

Board of Fire Commissioners, Salaries.

3 Commissioners at $1,000.00 each	$3,000.00
1 Clerk	2,200.00
1 Chief Engineer.....	3,000.00
1 Assistant Engineer.....	2,500.00
1 Secretary to Chief.....	1,000.00
4 Battalion Chiefs at $2,000.00 each	8,000.00
1 Inspector of Horses....	1,000.00
1 Inspector of Combustibles and Fire Risks...	2,500.00
1 Medical Examiner.....	700.00
1 Superintendent of Telegraph	2,200.00
5 Telegraph Linemen at $1,300.00 each.....	6,500.00
18 Captains of Engine Companies at $1,500.00 each	27,000.00
7 Captains of Truck Companies at $1,500.00 each	10,500.00
18 Lieutenants of Engine Companies at $1,400.00 each	25,200.00
7 Lieutenants of Truck Companies at $1,400.00 each	9,800.00
15 Engineers of Steamers at $1,300.00 each.....	19,500.00
1 Engineer of Steamer...	1,197.54
14 Stokers at $1,300.00 each....$18,200.00	
2 Stokers at $1,-	

195.07 each ...	2,390.14	
1 Stoker at $1,-091.66	1,091.66	
		21,681.80
14 Steamer Drivers at $1,300.00 each	$18,200.00	
1 Steamer Driver at $1,197.54....	1,197.54	
		19,397.54
15 Tender Drivers at $1,300.00 each	$19,500.00	
1 Tender Driver at $1,197.54....	1,197.54	
		20,697.54
7 Hook and Ladder Drivers at $1,300.00 each..		9,100.00
6 Tillermen at $1,300.00 each		7,800.00
21 Hosemen at $1,300.00 each..	$27,300.00	
10 Hosemen at $1,197.54 each..	11,975 40	
2 Hosemen at $1,195.07 each..	2,390.14	
7 Hosemen at $1,091.66 each..	7,641.62	
1 Hoseman at $1,087.56	1,087.56	
2 Hosemen at $1,083.34 each..	2,166.68	
		52,561.40
23 Truckmen at $1,300.00 each..	$29,000.00	
1 Truckman at $1,197.54	1,197.54	
5 Truckmen at $1,091.66 each..	5,458.30	
1 Truckman at $1,083.34	1,083.34	
		37,639.18
		$294,675.00

SCHEDULE H.

Board of Fire Commissioners, Pensions.

Agnes Farrier.....	$1,000.00
Louisa Dinan	425.00
Jane Liddell	50.00
Eliabeth Campbell.....	475.00
Matthew Bligh.....	500.00
Violet C. Watt.....	600.00
Mary F. Dallary.....	500.00
	$3,550.00

SCHEDULE I.

Board of Tax Commissioners, Salaries.

3 Commissioners at $2,-500.00 each	$7,500.00
1 Chief Clerk	2,000.00
16 Clerks at $1,200.00 each	19,200.00
Assistant Surveyor on Tax Commissioners Maps	1,800.00
Draughtsman on Tax Commissioners Maps...	1,200.00
	$31,700.00

SCHEDULE J.

Board of Sinking Fund Commissioners, Salaries.

3 Commissioners at $500.-each	$1,500.00
Clerk to Board.....	500.00
	$2,000.00

SCHEDULE K.

Board of City Hall Commissioners, Salaries.

1 Custodian.....	$2,000.00
1 Clerk	600.00
1 Engineer.....	1,200.00
1 Hallman.....	840.00
3 Firemen at $900.00 each	2,700.00
1 Night Watchman.....	840.00
1 Janitor	720.00
7 Porters at $720.00 each	5,040.00
9 Woman Cleaners at $480.00 each	4,320.00
1 Laundress	240.00
2 Elevator Men at $720.00 each	1,440.00
	$19,940.00

SCHEDULE L.

Board of Finance Salaries.

5 Members of the Board, $500.00 each	$2,500.00
Clerk of Board	2,000.00
Assistant to Clerk	1,200.00
General Messenger	900.00
Assessment Clerk and Draughtsman	2,000.00
	$8,600.00
Mayor's Office:	
Mayor	$5,000.00
Secretary to Mayor.....	2,100.00
Stenographer	900.00
	$8,000.00
City Treasurer's Office:	
City Treasurer	$3,000.00
Deputy City Treasurer...	1,500.00
Clerk	1,200.00
	$5,700.00
City Comptroller's Office:	
City Comptroller	$3,000.00
Deputy City Comptroller.	1,500.00

4 Clerks	4,800.00
	$9,300.00
City Collector's Office:	
City Collector	$5,000.00
Deputy City Collector	2,500.00
Collector of Personal Tax Arrears	1,500.00
13 Clerks at $1,200.00 each	15,600.00
	$24,600.00
Law Department:	
Corporation Counsel	$6,000.00
Corporation Attorney	4,000.00
Assistant Corporation Attorney	1,500.00
Assistant to Law Department	1,400.00
Stenographer and Clerk	720.00
	$13,620.00

SUMMARY OF BOARD OF FINANCE PAY ROLL.

Board of Finance	$8,600.00
Mayor's Office	8,000.00
City Treasurer's Office	5,700.00
City Comptroller's Office	9,300.00
City Collector's Office	24,600.00
Law Department	13,620.00
	$69,820.00

SCHEDULE M.

Street Cleaning Department Salaries.

1 Superintendent	$3,000.00
1 Asst. Superintendent	2,000.00
1 Chief Clerk	1,500.00
1 Clerk	1,200.00
1 Veterinarian	1,000.00
1 Time Keeper	1,095.00
8 Foremen	8,400.00
6 Stablemen at $65.00 per month each	4,680.00
1 Keeper of Records	900.00
1 Keeper of Tools	900.00
35 Drivers	26,250.00
120 Laborers, 300 days at $2.00 per day	72,000.00
6 Horses	1,590.00
3 Double Wagons	575.00
3 Sweeping Machines	915.00
2 Sprinkling Wagons	700.00
6 Dump Wagons	900.00
Feed for Horses	11,000.00
Horse shoeing	2,000.00
Cart Harness	210.00
Team Harness	420.00
Collars	72.00
Blankets	200.00
Rain Covers and Feed Bags	136.00
Medicine for Horses	150.00
Insurance	550.00
Repairs to Harness, Carts, Sprinklers and Sweepers, Machines, Hand Brooms, Shovels, Machine and Hand Brooms, Hoes, Rubbish Cans, Oils, Hose and Reducers, Stable Supplies and Office Supplies	6,000.00
	$148,343.00

INTEREST SCHEDULE FOR 1909-1910. TOTAL, $611,469.49.

Per Cent.	General Bonds.	Date Due	Amount of Bonds	December 1909	January 1910	February 1910	March 1910	April 1910	May 1910	June 1910	July 1910	August 1910	September 1910	October 1910	November 1910
4	Engine House No. 5, $1.000 each yr.	June 1 to 1915	$5,500 00	$ 110.00	.....	.....	.....	.....	.....	$ 110.00	.....	.....	.....	.....	.....
4	Greenville Dock, $500 each year	June 1 to 1916	3,600 00	72.00	.....	.....	.....	.....	.....	72.00	.....	.....	.....	.....	.....
3½	Street Lighting	Jany. 1, 1910	2,500 00	.....	$ 43.75	.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
5	City Hall	Feby. 10, 1910	10,000 00	.....	.....	$ 250.00	.....	.....	.....	.....	.....	.....	.....	.....	.....
6	To Pay Maturing Bonds	June 1, 1910	450,000 00	13,500.00	.....	.....	.....	.....	.....	13,500.00	.....	.....	.....	.....	.....
3½	Street Lighting	Sept. 1, 1910	2,000 00	.....	.....	.....	$ 35.00	.....	.....	.....	.....	.....	$ 35.00	.....	.....
3½	Street Lighting	Jany. 1, 1911	1,991 98	.....	34.86	.....	.....	.....	.....	.....	$ 34.86	.....	.....	.....	.....
5	City Hall	Feby. 10, 1911	10,000 00	.....	.....	250.00	.....	.....	.....	.....	.....	$ 250.00	.....	.....	.....
3½	Street Lighting	Sept. 1, 1911	2,216 61	.....	.....	.....	38.79	.....	.....	.....	.....	.....	38.79	.....	.....
5	City Hall	Feby. 10, 1912	10,000 00	.....	.....	250.00	.....	.....	.....	.....	.....	250.00	.....	.....	.....
5	City Hall	Jany. 1, 1913	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
7	City Government	July 1, 1913	550,000 00	.....	19,250.00	.....	.....	.....	.....	.....	19,250.00	.....	.....	.....	.....
5	City Hall	Jany. 4, 1914	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1915	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
4	Street Lighting	Oct. 1, 1915	38,798 49	.....	.....	.....	.....	$ 775.97	.....	.....	.....	.....	.....	$ 775.97	.....
5	City Hall	Jany. 1, 1916	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1917	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1918	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1919	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1920	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
3½	Morgan St. Dock	June 1, 1920	125,000 00	2,187.50	.....	.....	.....	.....	.....	2,187.50	.....	.....	.....	.....	.....
5	City Hall	Jany. 1, 1921	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1922	20,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
5	To Renew Maturing	Jany. 2, 1922	200,000 00	.....	5,000.00	.....	.....	.....	.....	.....	5,000.00	.....	.....	.....	.....
5	City Hall	Jany. 1, 1923	350,000 00	.....	8,750.00	.....	.....	.....	.....	.....	8,750.00	.....	.....	.....	.....
4	Fire Engine No. 17	July 1, 1925	25,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
4	Fire Truck No. 7	July 1, 1925	25,000 00	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....
4	Engine House	Oct. 1, 1926	25,000 00	.....	.....	.....	.....	500.00	.....	.....	.....	.....	.....	500.00	.....
4½	To Renew Maturing General	May 1, 1927	450,000 00	.....	.....	.....	.....	.....	$10,125.00	.....	.....	.....	.....	.....	$10,125.00
4	Park	May 1, 1927	100,000 00	.....	.....	.....	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00
4	Free Public Library	April 1, 1928	150,000 00	.....	.....	.....	.....	1,500.00	.....	.....	.....	.....	.....	1,500.00	.....
3½	Free Public Library	April 1, 1928	75,000 00	.....	.....	.....	.....	656.25	.....	.....	.....	.....	.....	656.25	.....
4½	Funded Debt	July 1, 1928	1,000,000 00	.....	22,500.00	.....	.....	.....	.....	.....	22,500.00	.....	.....	.....	.....
4	Funding	May 1, 1931	207,000 00	.....	.....	.....	.....	.....	4,140.00	.....	.....	.....	.....	.....	4,140.00
4	Park	Mar. 1, 1932	100,000 00	.....	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00	.....	.....
4	Park	Dec. 1, 1932	60,000 00	1,200.00	.....	.....	.....	.....	.....	1,200.00	.....	.....	.....	.....	.....
4	Park	Mar. 1, 1933	25,000 00	.....	.....	.....	500.00	.....	.....	.....	.....	.....	500.00	.....	.....
4	Bath & Gymnasium	Mar. 2, 1933	50,000 00	.....	.....	.....	1,000.00	.....	.....	.....	.....	.....	1,000.00	.....	.....
4	Redemption of Land	Feby. 1, 1934	465,000 00	.....	.....	9,300.00	.....	.....	.....	.....	.....	9,300.00	.....	.....	.....
4	Refunded General	April 1, 1934	490,000 00	.....	.....	.....	.....	9,800.00	.....	.....	.....	.....	.....	9,800.00	.....
4	Sewer	Sept. 1, 1934	150,000 00	.....	.....	.....	3,000.00	.....	.....	.....	.....	.....	3,000.00	.....	.....
4	Pipe Line	Sept. 1, 1934	142,000 00	.....	.....	.....	2,840.00	.....	.....	.....	.....	.....	2,840.00	.....	.....
4	Sewer	Dec. 1, 1934	146,000 00	2,920.00	.....	.....	.....	.....	.....	2,920.00	.....	.....	.....	.....	.....
4	Hospital	July 1, 1935	220,000 00	.....	4,400.00	.....	.....	.....	.....	.....	4,400.00	.....	.....	.....	.....
4	Funded General	Jany. 1, 1936	50,000 00	.....	1,000.00	.....	.....	.....	.....	.....	1,000.00	.....	.....	.....	.....
4	Riverview Park	June 1, 1936	17,000 00	340.00	.....	.....	.....	.....	.....	340.00	.....	.....	.....	.....	.....
4	Funded Debt	July 1, 1938	66,000 00	.....	1,485.00	.....	.....	.....	.....	.....	1,485.00	.....	.....	.....	.....
4½	Hospital	Feby. 1, 1949	1,300,000 00	.....	.....	26,000.00	.....	.....	.....	.....	.....	26,000.00	.....	.....	.....
	Assessment Bonds.														
5	To pay off diff. in old and new Assmts.	April 1, 1911	150,000 00	.....	.....	.....	.....	3,750.00	.....	.....	.....	.....	.....	3,750.00	.....
5	To Renew Maturing Bonds	April 1, 1916	439,000 00	.....	.....	.....	.....	35,975.00	.....	.....	.....	.....	.....	35,975.00	.....
5	To Renew Maturing Bonds	Jany. 2, 1922	523,000 00	.....	13,075.00	.....	.....	.....	.....	.....	13,075.00	.....	.....	.....	.....
5	To Renew Maturing Bonds	Sept. 1, 1923	700,000 00	.....	.....	.....	17,500.00	.....	.....	.....	.....	.....	17,500.00	.....	.....
5	To Renew Maturing Bonds	May 1, 1924	600,000 00	.....	.....	.....	.....	.....	15,000.00	.....	.....	.....	.....	.....	15,000.00
4	To Renew Maturing Bonds	June 1, 1935	600,000 00	12,000.00	.....	.....	.....	.....	.....	12,000.00	.....	.....	.....	.....	.....
4	Refunded Assessments	Jany. 1, 1936	300,000 00	.....	6,000.00	.....	.....	.....	.....	.....	6,000.00	.....	.....	.....	.....
	School Bonds.														
4	Schools	Aug. 1, 1918	100,000 00	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00	.....	.....	.....
4	Schools	Aug. 2, 1927	200,000 00	.....	.....	4,000.00	.....	.....	.....	.....	.....	4,000.00	.....	.....	.....
4	Schools	May 1, 1931	182,000 00	.....	.....	.....	.....	.....	3,640.00	.....	.....	.....	.....	.....	3,640.00
4	New High School	May 1, 1933	100,000 00	.....	.....	.....	.....	.....	2,000.00	.....	.....	.....	.....	.....	2,000.00
4	Schools	June 1, 1933	25,000 00	500.00	.....	.....	.....	.....	.....	500.00	.....	.....	.....	.....	.....
4	New High School	July 1, 1934	350,000 00	.....	7,000.00	.....	.....	.....	.....	.....	7,000.00	.....	.....	.....	.....
4	Schools	July 1, 1935	250,000 00	.....	5,000.00	.....	.....	.....	.....	.....	5,000.00	.....	.....	.....	.....
4	Schools	May 1, 1937	238,000 00	.....	.....	.....	.....	.....	4,760.00	.....	.....	.....	.....	.....	4,760.00
4½	Schools	July 1, 1958	80,000 00	.....	1,800.00	.....	.....	.....	.....	.....	1,800.00	.....	.....	.....	.....
4	Schools	Nov. 2, 1958	73,000 00	.....	.....	.....	.....	.....	1,460.00	.....	.....	.....	.....	.....	1,460.00
	Tax Arrearage Bonds.														
3½	Tax Arrearage	Jany. 1, 1912	381,000 00	.....	6,667.50	.....	.....	.....	.....	.....	6,667.50	.....	.....	.....	.....
			$13,590,607 08	$32,829.50	$108,006.11	$42,050.00	$26,913.79	$52,957.22	$43,125.00	$32,829.50	$107,962.36	$41,800.00	$26,913.79	$52,957.22	$43,125.00

Total Interest, $611,469.49.

	FUND	Amount to be Appropriated from Tax Levy	Amount of Bonds	Per Cent.	Bonds Known As	Year Due	Resolution Bd. Finance
1	Sinking Fund—Oct. 1, 1915	$2,600.00	$ 38,798.49	4	Street Lighting	Oct. 1, 1915	Oct. 16, 1903
2	" April 1, 1916	35,000.00	1,439,000.00	5	Assessment	Apr. 1, 1916	Mar. 26, 1891
3	" Aug. 1, 1918	3,000.00	100,000.00	4	School House	Aug. 1, 1918	Aug. 8, 1898
4	" June 1, 1920	4,300.00	125,000.00	3½	Refunded Morgan St. Dock	June 1, 1920	May 8, 1900
5	" Jany. 1, 1922	15,000.00	523,000.00	5	Assessment	Jany. 1, 1922	Nov. 11, 1891
			200,000.00	5	General	Jany. 1, 1922	Nov. 11, 1891
6	" Sept. 1, 1923	14,000.00	700,000.00	5	Assessment	Sept. 1, 1923	Aug. 17, 1893
7	" May 1, 1924	12,000.00	600,000.00	5	Assessment	May 1, 1924	Aug. 12, 1894
							Nov. 17, 1905
8	" July 1, 1925	1,800.00	50,000.00	4	Engine House	July 1, 1925	June 8, 1905
9	" Oct. 1, 1926	900.00	25,000.00	4	Engine House	Oct. 1, 1926	Oct. 17, 1906
10	" May 1, 1927	9,100.00	450,000.00	4½	Refunded General	May 1, 1927	Mar. 11, 1897
11	" May 1, 1927 Parks	2,000.00	100,000.00	4	Parks	May 1, 1927	Apr. 26, 1897
12	" Aug. 2, 1927	4,000.00	200,000.00	4	Schools	Aug. 2, 1927	May 1, 1897
13	" April 1, 1928	2,250.00	150,000.00	4	Free Public Library	April 1, 1928	Jany. 19, 1898
			75,000.00	3½	Free Public Library	April 1, 1928	Apr. 23, 1900
14	" July 1, 1928	30,000.00	1,000,000.00	4½	Funded Debt	July 1, 1928	May 12, 1908
15	" May 1, 1931	10,210.00	182,000.00	4	Schools	May 1, 1931	Apr. 3, 1901
			207,000.00	4	Funding	May 1, 1931	Apr. 19, 1901
16	" Mar. 1, 1932	2,000.00	100,000.00	4	Parks	Mar. 1, 1932	Mar. 5, 1902
17	" Dec. 1, 1932	1,500.00	60,000.00	4	Parks	Dec. 1, 1932	Nov. 19, 1902
18	" Mar. 1, 1933	1,875.00	25,000.00	4	Parks	Mar. 1, 1933	Mar. 4, 1903
			50,000.00	4	Bath House	Mar. 2, 1933	Oct. 1, 1902
19	" May 1, 1933	2,000.00	100,000.00	4	Schools	May 1, 1933	May 20, 1903
20	" June 1, 1933	625.00	25,000.00	4	Schools	June 1, 1933	June 10, 1903
21	" Feby. 1, 1934	13,950.00	465,000.00	4	Ref'd'd Redempt'n of land	Feby. 1, 1934	Feby. 3, 1903
22	" April 1, 1934	12,250.00	490,000.00	4	Refunded General	April 1, 1934	Mar. 3, 1904
23	" July 1, 1934	8,750.00	350,000.00	4	High School	July 1, 1934	June 15, 1904
							Nov. 10, 1904
24	" Sept. 1, 1934	6,927.10	150,000.00	4	Sewer	Sept. 1, 1934	Aug. 17, 1904
			142,000.00	4	Pipe Line	Sept. 1, 1934	Aug. 17, 1904
25	" Dec. 1, 1934	3,652.70	146,000.00	4	Sewer	Dec. 1, 1934	Nov. 10, 1904
26	" June 1, 1935	15,000.00	600,000.00	4	Assessment	June 1, 1935	Apr. 19, 1905
27	" July 1, 1935	11,750.00	250,000.00	4	Schools	July 1, 1935	May 3, 1905
			220,000.00	4	Hospital	July 1, 1935	May 3, 1905
28	" Jany. 1, 1936	8,750.00	300,000.00	4	Refunded Assessment	Jany. 1, 1936	Mar. 22, 1906
			50,000.00	4	Refunded General	Jany. 1, 1936	Nov. 22, 1905
29	" June 1, 1936	425.00	17,000.00	4	Parks	June 1, 1936	Nov. 22, 1905
30	" May 1, 1937	5,950.00	238,000.00	4	Schools	May 1, 1937	May 23, 1906
31	" July 1, 1938	1,320.00	66,000.00	4½	Hospital	July 1, 1938	May 1, 1907
32	" Feby. 1, 1949	13,812.50	1,300,000.00	4	Funded Debt	Feby. 1, 1949	July 22, 1908
33	" July 1, 1958	800.00	80,000.00	4½	Schools	July 1, 1958	Jany. 4, 1909
34	" Nov. 2, 1958	730.00	73,000.00	4	Schools	Nov. 2, 1958	July 22, 1908
35	Water Sinking Fund.	12,000.00	525,000.00	5	Water Bonds	Feby. 1, 1913	Oct. 30, 1908
	Total Appropriations.....	$270,227.30	$11,986,798.49				Jany. 30, 1883

RECAPITULATION.

Interest on General and Assessment Bonds.

December, 1909	$ 32,829.50
January, 1910	108,006.11
February, 1910	42,050.00
March, 1910	26,913.79
April, 1910	52,957.22
May, 1910	43,125.00
June, 1910	32,829.50
July, 1910	107,962.36
August, 1910	41,800.00
September, 1910	26,913.79
October, 1910	52,957.22
November, 1910	43,125.00
	$611,469.49
Total General Interest	$404,869.49
Total Assessment	206,600.00
	$611,469.49
Interest on Sundry Bonds	$8,172.87

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins.

The regular order of business was then called for.

PETITIONS.

Policy of Insurance No. 66386 for $15,000.00 on boilers at Bath, Fourteenth and Erie Streets.

Received and ordered filed.

Summons on Contract in favor of Chas. Hvass & Co., for $432.00.

Summons on Contract in favor of Chas. Hvass & Co., for $144.00.

From Frank Matthews Co., requesting the return of certificates forwarded to this office for the return of the money paid for same.

From Storms & Co., in reference to heating plant at Bath, Fourteenth and Erie Streets.

All the above received and ordered filed.

Transcript of judgment in favor of George F. Gatje for $17.25.

Transcript of judgment in favor of Thomas Fallon, Assignee of Aaron Mayo, for $55.00.

Transcript of judgment in favor of James F. Gannon for $175.00.

Transcript of judgment in favor of Drury Bros. for $84.75.

All the above received and referred to the Committee on Finance.

Petition of Wm. H. Brown for the return of $93.46 for payment of taxes on property not owned by him.

Petition of Henry Richards for the return of $39.66 for overpayment of taxes for 1908, reduced by State Board of Taxation.

Petition of Schmidt, Spierling Realty Co., for the return of $173.86, for duplicate payment of taxes for 1908.

Petition of Alexander T. Roe, for the return of $11.16, for error in tax payment for 1907.

Petition of Alexander F. Roe, for the return of $11.62, for error in tax payment for 1907.

All the above received and referred to the Committee on Salaries and Claims.

Petition of Merchants' Co-operative Association in reference to lights on Central Avenue.

Received and ordered filed.

From Vredenburg, Wall and Cary, enclosing petition of Henry A. Fishback, requesting payment of bill for goods supplied to the Poormaster dur-

ing the year 1906-07.

Received and held for investigation.

CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$280.25
Wm. J. Burke	10.00
John J. Scott	42.50
John F. Connors	7.00
Aleck Kantrowich	3.25
The Jersey City Herald Co.	42.55
L. H. Broome	75.00
Postal Telegraph-Cable Co.	1.79
Anti-Germ Mouth Piece Mfg. Co.	8.80
The Furst Co	440.00
Hudson County District Society for the Prevention of Cruelty to Animals	333.50
N. Y. & N. J. Telephone Co.	.30
Chas. H. Higgins	268.50
J. W. Harrison	5.00
J. W. Harrison	5.00
L. P. Hansen	13.90
L. P. Hansen	17.25
L. P. Hansen	10.60
E. W. Bullinger	7.00
Anchor Refining Co	4.00
Fred. Haesloop	15.60
Fred. Haesloop	58.67
Fred. Haesloop	12.37
Fred. Haesloop	16.45
Fred. Haesloop	125.70
Fred. Haesloop	8.89
Fred. Haesloop	25.80
Fred. Haesloop	79.30
Public Service Corp. of N. J.	3.30
Public Service Corp., Elec. Dept.	37.40
Louis H. Holste	71.50
Robert Davis, Jr.	100.00
Colgate & Co.	28.80
John S. Menagh	345.20
The New York Continental Jewel Filteration Co.	15.80
N. Y. & N. J. Telephone Co.	2.40
N. Y. & N. J. Telephone Co.	2.40
Keystone Coal Co., Inc.	27.50
John J. Reddy	75.00

OFFICIAL COMMUNICATIONS.

From County Board of Taxation calling attention to the date on which the amount to be raised by taxation must be filed.

From Assistant Corporation Attorney, advising that suit has been commenced by John Mullins & Sons for $38.00 for furniture supplied on order of the Poormaster in 1908.

From Corporation Attorney, returning paper in connection with cancellation on taxes on Lot 35, Block 985, Secaucus Road for 1897 and 1898, and also on Lot 17, Block 717, Reservoir Avenue, for 1899, St. Catharine's Society, with his reply.

All the above received and ordered filed.

From City Collector, returning letter from McEwan and McEwan with search on Lots 1 and 2, Block 789, Paterson Plank Road, stating that search was made and diagram of poperty submitted, and if search was not correct they should have returned same at the time.

Received and referred to the Corporation Attorney.

From Dr. Mortimer Lampson, of the City Hospital, in reference to duplicate payment made to Gibson Iron Works.

Received and referred to the Corporation Attorney.

From the City Collector, requesting that taxes for various years on Lot 13, Block 720, Booream Avenue, Waverly Congressional Church be cancelled.

Received and referred to Corporation Attorney.

From the City Collector, requesting that taxes for various years be cancelled on Lot 17, Block 1898, Manresa Hall, owned by St. Peter's College.

Received and referred to the Corporation Attorney.

From the City Collector, requesting that taxes for the years 1906, 1907 and 1908 be cancelled on Lots 41 to 47, Block 886, and Lots 49 and 50, Block 886, Worth Street.

Received and referred to the Board of Tax Commissioners.

From the City Collector, returning papers in petition of the Home Circle Realty Corporation for the cancellation of assessment on account of error in search, stating that his records show that said assessment was omitted from search made by City Collector, Edward Fry, March 10, 1906.

From City Collector, requesting that a warrant be drawn for $36.92 to reimburse the Deputy City Collector on account of an apparent duplicate payment of taxes.

Both the above received and referred to the Committee on Finance.

From the Corporation Attorney, in reference to cancellation of taxes for 1906 on various pieces of railroad property

Received and referred to the Committee on Claims.

From the Board of Street & Water Commissioners, passed July 26, 1909.

1. Rescinding resolution passed April 26, 1909, adopting specifications for widening of Jackson Avenue.

Received and ordered filed.

2. Ordering $13,125.00 paid account interest due August 1, 1909, on water bonds.

3. Requesting transfer of various amounts for salaries February and April to Repairs to Streets Account, June, 1909, Supplies.

4. Requesting that $8,191.75 be set aside to repave Grove Street, from Fifteenth Street to Sixteenth Street, and Fifteenth Street from Grove to Erie Streets.

5. Requesting that $250.00 be set aside to repair Laidlaw Avenue steps.

6. Requesting that $19,366.75 be set aside for repaving and widening Jackson Avenue, and rescinding resolutions passed November 16, 1908, requesting $7,320.00, and April 26, 1909, requesting $17,263.05.

All the above received and referred to the Committee on Finance.

7. Award of contract to James O'Connell, Improvement of Baldwin Avenue, from Mercer Street to Montgomery Street.

8. Ordering $500.00 paid to Barber Asphalt Paving Co., Contract 1731, Improvement of Bowers Street, from Palisade Avenue to Ogden Avenue.

9. Ordering $500.00 paid ot Van Keuren & Son, account Contract 1778, Improvement of York Street, from Hudson to Barrow Streets.

10. Ordering $500.00 paid to United States Wood Preserving Co., account Contract 1755, Improvement of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

11. Ordering $38.65 paid to E. T. Mitchell Co., Contract 1783.

12. Ordering $79.32 paid to McCormack & O'Connell, Contract 1751.

13. Ordering $15.00 paid to Stephen Corbin, Claim 777.

14. Ordering $35.00 paid to P. J. Sullivan, Claim 1330.

15. Ordering $75.00 paid to John H. Borwn, Claim 1515.

16. Ordering $40.00 paid to Robt. W. Hunt Co., Claim 1274.

17. Adopting specifications for the widening of Jackson Avenue, from Communipaw Avenue to Kearny Avenue, by taking 24 inches off sidewalk.

18. Ordering paid certain water account claims (9 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed August 2, 1909:

1. Rescinding resolution passed June 14, 1909, adopting specifications for repaving Newark Avenue, from Brunswick Street to Seventh Street.

Received and ordered filed.

2. Requesting transfer of $86.66 from May Supplies, Repairs to Streets, and $31.40 from June Supplies, Repairs to Streets to April Salaries.

Received and referred to the Commitee on Finance.

3. Adopting specifications for repaving Newark Avenue and construction of sewer in Sixth Street, Newark Avenue, etc.

4. Award of contract to B. Gannon for the improvement of Fourth Street, from Newark Avenue to Merseles Street.

5. Ordering $2,000.00 paid to United States Wood Preserving Co., Contract 1755, Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

6. Ordering $2,000.00 paid to Van Keuren & Son, Contract 1778, Impt. of York Street, from Hudson to Barrow Streets.

7. Ordering $1,000.00 paid to United States Wood Preserving Co., Contract 1732, Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

8. Ordering $12.00 paid to Edward J. Kohl. Claim 591.

9. Ordering $33.34 paid to Jersey City Supply Co. Claim 2369.

10. Ordering paid certain Street Account Claims.

11. Ordering paid certain Water Account Claims (9 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed August 9, 1909:

1. Certifying entire cost of Improvement of Merseles Street, between Newark Avenue and Third Street.

Received and ordered filed

2. Requesting that $4,406.50 be set aside to repave portion of Baldwin

Avenue, between Pavonia Avenue and Magnolia Avenue.

Received and referred to the Committee on Finance.

3. Award of contract for the Improvement of Dwight Street, from Ocean Avenue to Garfield Avenue, to Barber Asphalt Paving Co.

4. Award of contract for the Improvement of Calhoun Street, from Duncan Avenue to its southerly terminus to J. F. Shanley Co.

5. Ordering paid certain Street Account Claims.

6. Ordering $500.00 paid to United States Wood Preserving Co., Contract 1755, Improvement of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

7. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1778, Improvement of York Street, from Hudson to Barrow Streets.

8. Ordering $75.00 paid to Edward O'Neill. Claim 1150.

9. Ordering $75.00 paid to Joseph Wilson. Claim 925.

10. Ordering $78.00 paid to John F. McCann. Claim 900.

11. Ordering $833.95 paid to Henry Byrnes, account Contract 1420, repaving Grand Street, from Van Vorst to Monmouth Streets.

12. Ordering paid certain Water Account Claims (5 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that office as follows:

Three warrants for $6,900.00 each, and one warrant for $6,948.79, aggregating $27,648.79, to pay interest on General and Assessment Bonds due September 1, 1909; and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $9,000.00 each, making a total of $18,000.00 to pay interest on Water Bonds due September 1, 1909.

2. Resolved, That six warrants be ordered drawn on the City Treasurer in favor of that officer, amounting to the sum of one hundred thousand dollars ($100,000.00), to transfer the said amount from Liquor License receipts 1909-10, to the credit of the Sinking Fund Commissioners of the City of Jersey City, to be applied to the following funds:

April 1, 1916	$35,000.00
January 2, 1922	15,000.00
September 1, 1923	14000.00
May 1, 1927	2,000.00
August 2, 1927	4,000.00
July 1, 1928	30,000.00
	$100,000.00

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer as and when required, the sum of $135,885.32, from General Account to the credit of the Custodian of School Monies, account of balance School Appropriation 1907-08.

4. Reslved, That in accordance with a resolution of the Board of Street & Water Commissioners, dated August 2, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the following sums from April Salaries, and place same to the credit of the various accounts indicated:

$86.66 to May Supplies, Repairs to Street Account.

$31.40 to June Supplies, Repairs to Street Account.

5. Resolved, That in accordance with the resolution of the Board of Street & Water Commissioners, dated July 26, 1909, the City Comptroller be and he is hereby authorized and directed to transfer $70.49 from February Salary Account and $21.10 from April Salary Account, to Repairs to Street Account, June, 1909, Supplies.

6. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, August 2, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $19,000.-00, from Liquor License Account 1909-10, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of repaving and widening carriageway of Jackson Avenue, from Communipaw Avenue to Kearney Avenue, by taking 24 inches off each side.

7. Whereas, The Sinking Fund of 1873, which was established for "redemption of any bonds of Jersey City,"

holds the following mentioned Police Department 4% bonds, to wit:

One bond due September 1st, 1910, for $10,000.00,

One bond due September 1, 1911, for $10,000.00,

One bond due September 1, 1912, for $10,000.00,

One bond due September 1, 1913, for $5,000.00.

aggregating $35,000.00.

Resolved, That the Sinking Fund Commissioners be authorized and instructed to cancel said four bonds aggregating $35,000.00, and that the City Comptroller be instructed to make the proper entries in his records.

8. Whereas, There has been filed with the Clerk of this Board, transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board, May 11, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Thomas Fallon, Assignee of Aaron Mayo, for the sum of $55.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas Fallon, Assignee, for the sum of $55.00, in satisfaction of said judgment.

Charge Contingent Fund.

9. Whereas, There has been filed with the Clerk of this Board, transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board July 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of James and John Druruy, doing business as Drury Bros., for the sum of $84.75; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Drury Bros., for the sum of $84.75, in satisfaction of said judgment.

Charge Contingent Fund.

10. Whereas, There has been filed on the Clerk of this Board, transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board, July 2, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of George F. Gatje, for the sum of $17.25; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George F. Gatje, for the sum of $17.25, in satisfaction of said judgment.

Charge Contingent Fund.

11. Whereas, The City Collector advises this Board, by letter dated July 30, 1909, that on July 21, 1909, the taxes for 1905, amounting to $36.92, were paid on Lot 24 A, Block 1758, 42½ Williams Avenue, by a Mr. Stell; and

Whereas, After this payment had been made it was discovered by Mr. Stell that the taxes on this property had been paid January 19, 1906, by a Mr. Fennell, agent for the property as above; and

Whereas, Mr. Stell called at the City Collector's Office the next day and told the Deputy City Collector that he had stopped payment on the check including the $36.92, and gave another check less this amount of $36.92, thereby making the Deputy City Collector short in cash, as the full amount had been reported to the Comptroller and Treasurer the day previous, and deposited in bank; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for the sum of $36.92, in order that the Deputy City Collector may be reimbursed as requested.

By Mr. John P. Landrine:

Whereas, There has been filed with the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, July 26, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor & Aldermen of Jersey City, in favor of James F. Gannon, for the sum of $175.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James F. Gannon, for the sum of $175.00, in satisfaction of said judgment.

Charge Contingent Fund.

All the above resolutions received and adopted on a call for the ayes

and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed May 17, 1909:

Ordering $283.05 paid to Orleans Quarry Co. Claim 1052.

Charge Repairs to Streets, May, 1909, Supplies.

B. Passed July 6, 1909:

Ordering $9.00 paid to Thomas Broadhurst for cleaning flues of three boilers, H. S., May, 1909. Claim 1479.

Charge Water Account, Maintenance & Renewals, S. & L.

C. Passed July 6, 1909:

Ordering $125.00 paid to V. A. Louchs for 1 oat crushing machine, Wayne Street Stable, June, 1909. Claim 454.

Charge Extension to Wayne Street Stable.

D. Passed July 6, 1909, ordering paid the following claims:

$16.00 to James Bailey for various supplies, as indicated in bill, Pipe Yard, January, February, March, April, 1909. Claim 1504.

$20.00 to Berkefeld Filter Co. for 2 Berkefeld Filters. March, 1909. Claim 1514.

$33.75 to James Coleman for horse shoeing, December, 1908, to May, 1909. Claim 730.

$6.50 to Stephen Corbin for horse shoeing, Tapper's horse, April, 1909. Claim 731.

$59.02 to W. W. Farrier Co. for pig lead, as indicated in bill, May, 1909. Claim 519.

$3.00 to Fire and Water Engineering Co., for 1 year's subscription, May, 1909. Claim 521.

$22.00 to P. Ginnovan for two cords of 10 in. pine wood, Bergen Yard and H. S., June, 1909. Claim 652.

$116.06 to Jersey City Supply Co., for various supplies as indicated in bill, High Service, March, 1909. Claim 2290.

$51.45 to Jersey City Supply Co., for various supplies as indicated in bill, H. S., March, 1909. Claim 2292.

$25.10 to Jersey City Supply Co., for various supplies as indicated in bill, April, 1909. Claim 2303.

$15.00 to Jersey City Coal Co. for coke as indicated in bill, June, 1909. Claim 2352.

$39.03 to Jersey City Supply Co. for various supplies as indicated in bill, High Service, May, 1909. Claim 2353.

$4.65 to Jersey City Supply Co., for 1 pair rubber boots, Water Dept., May, 1909. Claim 2356.

$5.40 to Jersey City Supply Co. for 6 bags charcoal, Tapper's Dept., May, 1909. Claim 2357.

$15.00 to Jersey City Coal Co. for 2½ chaldrons of coke, June, 1909. Claim 2360.

$10.50 to E. Kelly for horse shoeing, as indicated, Meter Dept., May, 1909. Claim 577.

$6.50 to Est. Danl. McDonald for horseshoeing, etc., as indicated, May, 1909. Claim 880.

$10.00 to Est. Danl. McDonald for horseshoeing, etc., as indicated May, 1909. Claim 881.

$16.59 to Peter McMenamin for flagging stone, Pipe Yard, June, 1909. Claim 886.

$12.80 to National Meter Co., for various supplies as indicated in bill, April, 1909. Claim 931.

$9.87 to National Meter Co. for various supplies as indicated, March, 1909. Claim 936.

$17.52 to National Meter Co. for various supplies as indicated, April, 1909. Claim 939.

$3.60 to National Meter Co., for 24 4 in. Reg. Cen. Lids, April, 1909. Claim 940.

$14.50 to National Meter Co. for various supplies, as indicated, March, 1909. Claim 935.

$12.10 to National Meter Co., for various supplies, as indicated, March, 1909. Claim 937.

$6.60 to National Meter Co. for various supplies, as indicated, May, 1909. Claim 946.

$18.00 to National Meter Co. for 12 ¾ in. Empire pistons, May, 1909. Claim 949.

$0.45 to National Meter Co. for 36 6 in. screws, Meter Dept., June, 1909. Claim 959.

$12.00 to National Meter Co. for var-

ious supplies, as indicated in bill, Meter Dept., June, 1909. Claim 961.

$5.40 to Neptune Meter Co. for repairing 6 in. Crest Piston Cage, June, 1909. Claim 962.

$9.60 to National Meter Co., for meters, as indicated in bill, June,, 1909. Claim 964.

$31.85 to Union Printing Co., for various supplies, as indicated in bill, May, 1909. Claim 856.

$55.05 to Union Printing Co. for various supplies, as indicated in bill, Permit Clerk, June, 1909. Claim 858.

$3.35 to H. R. Worthinton for 1 disc for 1 in. meter, June, 1909. Claim 913.

Charge Water Account, Maintenace and Renewals, S. & S.

E. Passed July 6, 1909, ordering paid the following claims:

$15.72 to Jas F. Stewart Co., for lumber, as indicated in bill, June, 1909. Claim 1318.

$39.00 to P. J. Sullivan for use of horse and cart, Street Repair Dept., 13 days, June, 1909. Claim 1322.

$20.34 to Thos. F. Curtiss for hay feed, etc., June, 1909. Claim 770.

Charge Repairs to Streets Account, June, 1909, Supplies.

F. Passed July 6, 1909, ordering paid the following claims:

$39.00 to John J. Dolan for use of horse and cart, 13 days, May, 1909. Claim 452.

$39.00 to John J. Dolan for use of horse and cart, Water Dept., 13 days, June, 1909. Claim 454.

Charge Water Account, Maintenance and Renewals, S. & L.

G. Passed July 6, 1909:

Ordering $6.00 paid to Thos J. Murphy for clipping horses as indicated in bill, February, 1909. Claim 1027.

Charge Water Account, Maintenance and Renewals, S. & L.

H. Passed July 6, 1909:

Ordering $48.15 paid to Union Printing Co., for various supplies as indicated in bill, June, 1909. Claim 862.

Charge Water Account, Office Supplies.

I. Passed July 6, 1909, ordering paid the following claims:

$45.00 to D. W. Romaine for automobile hire, November, 1908. Claim 553.

$34.00 to John F. Connors for coach hire, etc., December, 1908, January, 1909. Claim 773.

Charge Water Account, New Water Works Preliminary.

J. Passed July 6, 1909, ordering paid the following claims:

$226.80 to Neptune Meter Co. for 18 ¾ in. Tridant Meters, etc., January, 1909. Claim 901.

$19.13 to Jersey City Supply Co. for various supplies, as indicated in bill, H. S., March, 1909. Claim 2291.

Charge Water Account, Extensions S. & S.

K. Passed July 6, 1909, ordering $44.00 paid to Dr. T. E. Smith for veterinary service, Wayne Street Stable, October and December, 1908, January and April, 1909. Claim 1283.

Charge Water Account, Administrative General.

L. Passed July 12, 1909:

Ordering $97.50 paid to Union Printing Co., for 30,000 measured water bills, March, 1909. Claim 841.

Charge Water Account, Collections & Assessments Office Supplies.

M. Passed July 12, 1909, ordering paid the following claims:

$6.50 to Stephen Corbin for horse shoeing, Tapper's horses, May, 1909. Claim 765.

$94.04 to Jersey City Supply Co., for various supplies as indicated in bill, Meter Dept., January, 1909. Claim 2270.

$217.03 to Jersey City Supply Co., for various supplies as indicated in bill, January, 1909. Claim 2271.

$218.11 to Jersey City Supply Co., for various supplies as indicated in bil. Pipe Yard, February, 1909. Claim 2282.

$43.98 to Jersey City Supply Co., for various supplies as indicated in bill, Pipe Yard, March, 1909. Claim 2289.

$210.00 to Jersey City Supply Co., for various supplies as indicated in bill, Pipe Yard, April, 1909. Claim 2299.

$189.09 to Jersey City Supply Co., for various supplies as indicated, Pipe Yard, April, 1909. Claim 2300.

$44.39 to Jersey City Supply Co., for various supplies as indicated in bill, H. S., April, 1909. Claim 2302.

$14.20 to John S. Menagh for supplies as indicated in bill, June, 1909. Claim 1026.

$295.62 to Water Works Equipment Co., for 6 12x8 in. sleeves and valves, Pipe Yard, February, 1909. Claim 905.

$275.94 to Water Works Equipment Co., for 6 16x6 in. sleeves and valves,

Pipe Yard, May, 1909. Claim 909.

Charge Water Account, Maintenance and Renewals, S. & S.

N. Passed July 12, 1909:

Ordering $78.00 paid to Thos. P. Brennan for use of horse and cart, Street Repair Department, 26 days, June, 1909. Claim 1519.

Charge Repairs to Street Account, June, 1909, Supplies.

O. Passed July 12, 1909:

Ordering $11.00 paid to Stephen Corbin for horse shoeing, Gavin's horse, etc., May, 1909. Claim 766.

Charge Repairs to Street Account, May, 1909, Supplies.

P. Passed July 12, 1909, ordering paid the following claims:

$6.83 to Public Service Corp., N. J., for electric power, Pipe Yard, March, 1909. Claim 679.

$8.95 to Public Service Corp., N. J., for electric power, Pipe Yard, April, 1909. Claim 687.

Charge Water Account, Maintenance Power.

Q. Passed July 12, 1909, ordering paid the following claims:

$3.97 to Public Service Corp., N. J., for gas consumed, Pipe Yard, March, 1909. Claim 681.

$13.43 to Public Service Corp. N. J., for gas consumed, H. S., March, 1909. Claim 683.

$3.75 to Public Service Corp. N. J., for gas consumed, Pipe Yard, April, 1909. Claim 689.

$10.50 to Public Service Corp. N. J., for gas consumed, H. S., April, 1909. Claim 690.

$2.40 to Public Service Corp. N. J., for gas consumed, Pipe Yard, May, 1909. Claim 703.

$4.95 to Public Service Corp. N. J., for gas consumed, H. S., May, 1909. Claim 707.

Charge Water Account, Maintenance Light.

R. Passed July 12, 1909, ordering paid the following claims:

$162.60 to Hersey Mfg. Co., for supplies as indicated in bill, Meter Dept., November, 1908. Claim 1175.

$465.00 to Hersey Mfg. Co., for 1 12 in. Hersey Meter, as indicated in bill, Meter Dept., November, 1908. Claim 1183.

$465.00 to Hersey Mfg. Co., for 1 12 in. Hersey Meter, etc., as indicated in bill, November, 1908. Claim 1184.

$435.00 to Hersey Mfg. Co., for 1 12 in. Hersey Meter, &c., as indicated, Meter Dept., November, 1908. Claim 1186.

$400.00 to Hersey Mfg. Co., for 1 10 inch Hersey Meter, as indicated, Meter Dept., November, 1908. Claim 1194.

Charge Water Account, Extension S. & S.

S. Passed July 19, 1909, ordering paid the following claims:

$161.46 paid to Jas. F. Stewart Co., for various supplies as indicated in bill, H. S., September, 1908. Claim 1216.

$73.20 to Jas. F. Stewart Co., for various supplies as indicated in bill, H. S., December, 1908. Claim 1228.

Charge Water Account, Extension Building Account.

T. Passed July 19, 1909:

Ordering $2,654.03 paid to F. M. Stillman Co., final on account Contract 1594.

Charge Repaving of Henderson Street, from Pavonia Avenue to Mercer Street.

U. Passed July 19, 1909:

Ordering $1,120.49 paid to Edward P. O'Neill, final on account Contract 1739, for repaving with wooden block pavement, Palisade Avenue, from south side of Beacon Avenue to north side of Laidlaw Avenue.

Charge Special Street Account Repaving Palisade Avenue.

V. Passed July 19, 1909:

Ordering $56.00 paid to Robert W. Hunt & Co., for inspecting wooden blocks, Communipaw Avenue, June, 1909. Claim 1277.

Charge this improvement Special Street Account.

W. Passed July 19, 1909:

Ordering $72.00 paid to Robert W. Hunt & Co., for inspecting wooden blocks, Bergen Avenue, June, 1909. Claim 1276.

Charge this improvement Special Street Account.

X. Passed July 19, 1909:

Ordering $32.00 paid to Robt. W. Hunt & Co., for inspecting wooden blocks, Palisade Avenue, May, 1909. Claim 1275.

Charge this improvement Special Street Account.

Y. Passed July 19, 1909:

Ordering $171.25 paid to Chas. E. North for services as consulting Sanitary Expert, May and June, 1909. Claim 972.

Charge Water Account, New Water Works, Preliminary.

Z. Passed July 19, 1909, ordering paid the following claims:

$17.50 to Public Printers for letter heads and envelopes, February, 1909. Claim 692.

$14.50 to Public Printers for 10 Books Division Reports, February, 1909. Claim 693.

$8.25 to Public Printers for various supplies as indicated in bill, February, 1909. Claim 694.

$16.00 to Public Printers, for 2 record books, H. S., February, 1909. Claim 695.

$40.50 to Public Printers for various supplies as indicated in bill, February, 1909. Claim 696.

$11.25 to Public Printers fo various supplies as indicated in bill, March, 1909. Claim 697.

$5.50 to Public Printers for 2,000 ledger index cards, March, 1909. Claim 698.

$3.75 to Public Printers for rubber stamps and cards as indicated in bill, March, 1909. Claim 699.

$4.00 to Public Printers for card index cabinet, March, 1909. Claim 700.

$14.50 to Public Printers for 10 books as indicated in bill, March, 1909. Claim 701.

$32.00 to Public Printers for 1 cash book, March, 1909. Claim 703.

$35.50 to Public Printers for 1 payable ledger, March, 1909. Claim 703.

$256.00 to Union Printing Co., for 3500 water tax bills, Water Assessors, March, 1909. Claim 847.

Charge Water Account, Collections & Assessments Office Supplies.

AA. Passed July 19, 1909:

Ordering $60.00 paid to J. C. Horse Manure Transportation Co., for removing manure, Wayne Street Stable, etc., April, 1909. Claim 2295.

Charge Water Account, Maintenance Contract.

BB. Passed July 19, 1909:

Ordering $7.38 paid to PublicS ervice Corp. N. J., for electric current, Pipe Yard, April to May, 1909. Claim 721.

Charge Water Account, Maintenance & Renewals Power.

CC. Passed July 19, 1909:

Ordering $6.82 paid to Public Service Corp. N. J., for electric current, Belleville Pumping Station, October to December, 1906. Claim 722.

Charge Water Account, Maintenance & Renewals Light.

DD. Passed July 19, 1901:

Ordering $119.00 paid to W. W. Farrier Co., for 1 gross 5/8 in. screw taps, March, 1909. Claim 512.

Charge Water Account Collection and Assessment Taps.

EE. Passed July 19, 1909, ordering paid the following claims:

$400.00 to Hersey Mfg. Co., for 1 10 in. Hersey Meter, as indicated in bill, Meter Department, December, 1908. Claim 1195.

$350.00 to Hersey Mfg. Co., for 1 10 in. Hersey Meter, as indicated in bill, Meter Department, December, 1908. Claim 1196.

$3.50 to Hersey Mfg. Co., for 1 10 in. Hersey Meter, Meter Department, December, 1908. Claim 1197.

$6.60 to H. Muller Mfg. Co., for various supplies, as indicated, Meter Department, May, 1909. Claim 1028.

Charge Water Account, Extension S. & S.

FF. Passed July 19, 1909:

Ordering $27.35 paid to Albert aDtz for various supplies as indicated in bill, Meter Department, May, 1909. Claim 457.

Charge ater Account, Collection & Assessment Office Supplies.

GG. Passed July 19, 1909, ordering paid the following claims:

$60.15 to Jersey City Supply Co., for various supplies as indicated in bill, Pipe Yard, May, 1909. Claim 2354.

$194.93 to Jersey City Supply Co., for various supplies as indicated in bill, Meter Dept., May, 1909. Claim 2355.

$7.50 to Public Printers for 5000 storekeepers requisitions, May, 1909. Claim 720.

Charge Water Account, Maintenance & Renewals, S. & S.

HH. Passed July 19, 1909, ordering paid the following claims:

$47.50 to The Observer for advertising water rents, arears, April, 1909. Claim 1114.

$47.50 to The Evening Journal Association for advertising Water Rent Arrears, April, 1909. Claim 1830.

$109.00 to The Observer for advertising Water Rents, April, 1909. Claim 1115.

$105.00 to The Evening Journal Association for advertising Water Rents, April, 1909. Claim 1847.

Charge Water Account Administra-

tive General.

II. Passed Juluy 19, 1909, ordering paid the following claims:

$17.55 to Adam Balck for various supplies as indicated in bill, for repairs to Meter Department wagons, December, 1908, to April, 1909. Claim 1521.

$24.00 to M. Farley for various supplies as indicated in bill, repairs to Pipe Yard wagon, March, 1909. Claim 560.

$80.00 to F. J. Winters for new wagons, Meter Department, May, 1909. Claim 919.

Charge Water Account, Maintenance & Renewals, S. & S.

JJ. Passed July 26, 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1778, for improvement of York Street, from Hudson to Barrow Streets.

Charge Special Street Account, Repaving York Street.

KK. Passed July 26, 1909:

Resolved, That the specifications presented by the Chief Engineer on this date for the repaving and widening of carriageway of Jackson Avenue, from Communipaw Avenue to Kearny Avenue, by taking 24 inches off each sidewalk be and are hereby adopted and ordered filed, and the Clerk directed to advertise for proposals in conformity therewith.

LL. Passed July 26, 1909:

Ordering $38.65 paid to E. T. Mitchell Co., on account Contract 1783, for furnishing and delivering hay, straw, feed, etc.

Charge Repairs to Street Account, June, 1909.

MM. Passed July 26, 1909:

Ordering $79.32 paid to McCormack & O'Connell on account of Contract 1751 for furnishing and delivering masons materials.

Charge Repairs to Street Account, June, 1909.

NN. Passed July 26, 1909:

Ordering $15.00 paid to Stephen Corbin for horse shoeing, Commissioner Rooney's horse, etc., June, 1909. Claim 777.

Charge Repairs to Street Account, June, 1909.

OO. Passed July 26, 1909:

Ordering $36.00 paid to P. J. Sullivan for use of horse and cart, Street Repair Department, 12 days, July, 1909. Claim 1330.

Charge Repairs to Street Account, July, 1909, Supplies.

PP. Passed July 26, 1909:

Ordering $500.00 paid to U. S. Wood Preserving Co., on account Contract 1755, for improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge Special Street Account, Repaving Bergen Avenue.

QQ. Passed July 26, 1909:

Ordering $40.00 paid to Robt. W. Hunt & Co., for inspecting wooden blocks, Palisade Avenue, south of Beacon Avenue, June, 1909. Claim 1274.

Charge Repaving Palisade Avenue.

RR. Passed July 26, 1909, ordering paid the following claims:

$10.00 to Est. Daniel McDonald for horse shoeing, Pipe Yard, June, 1909. Claim 893.

$7.00 to Est. Daniel McDonald for horse shoeing, Wayne Street Stable, June, 1909. Claim 894.

Charge Water Account, Maintenance & Renewals, S. & S.

SS. Passed July 26, 1909:

Award of contract to James O'Connell for the improvement of Baldwin Avenue, from Mercer Street to Montgomery Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 99 9-10 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $2,802.61.

Probable total benefits, $2,802.61.

Probable amount on city at large, none.

TT. Passed July 26, 1909, ordering paid the following claims:

$70.35 to Albert Datz Co. for various supplies as indicated in bill, Meter Department, May, 1909. Claim 457.

$99.75 to Union Prinitng Co., for various supplies as indicated in bill, June, 1909. Claim 863.

Charge Water Account, Collections & Assessments Office Supplies.

UU. Passed July 26, 1909:

Ordering $40.00 paid to Merritt & Chapman Derrick & Wrecking Co., for examination of 36 inch water main, Hackensack River, June, 1909. Claim 1040.

Charge Water Account, Maintenance & Renewals, S. & L.

VV. Passed July 26, 1909, ordering paid the following claims:

$940.86 to James B. Vredenburgh for legal services rendered in suit J. C. vs. P. H. Flynn, March to May, 1909. Claim 374

$1,694.21 to Nicholas S. Hill, Jr., for services and expenses suit J. C. Water Supply Co., January, 1909. Claim 1284.

$1,228.50 to Public Printers for 80 copies testimony suit J. C. vs. J. C. Water Supply Co., March, 1909. Claim 678.

Charge Water Account, New Water Works, Preliminary.

WW. Passed July 26, 1909, ordering paid the following claims:

$34.32 to Barber Asphalt Paving Co., for repairs to asphalt pavement, Henderson Street, May, 1909. Claim 1508.

$171.37 to Barber Asphalt Paving Co., for repairing asphalt as indicated in bill, May, 1909. Claim 1510.

$39.00 to John Dolan for use of horse and cart, Water Department, 13 days, June, 1909. Claim 456.

Charge Water Account, Maintenance & Renewals.

XX. Passed July 26, 1909, ordering paid the following claims:

$350.00 to Hersey Mfg. Co., for 1 6 in. Hersey Meter. December, 1908. Claim 1206.

$350.00 to Hersey Mfg. Co., for 1 6 in. Torrent Meter, H. S., December, 1908. Claim 1207.

$64.60 to James F. Stewart Co., for lumber, H. S., February, 1909. Claim 1232.

Charge Water Account, Extension S. & S.

YY. Passed July 26, 1909, ordering paid the following claims:

$62.00 to E. T. Mitchell Co., for hay, feed, etc., Wayne Street Stable, Pipe Yard, May, 1909. Claim 1035.

$48.01 to E. T. Mitchell Co, for hay, feed, etc., Wayne Street Stable, Bergen Yard, June, 1909. Claim 1037.

$81.21 to E. T. Mitchell Co., for hay, feed, etc., Wayne Street Stable, H. S., June, 1909. Claim 1039.

Charge Water Account, Maintenance & Renewals, S. & S.

ZZ. Passed July 26, 1909, ordering paid the following claims:

$39.50 to Adam Black for repairing Meter Wagon, May, 1909. Claim 1520.

$4.00 to James Bailey for 5 bars castile soap, Pipe Yard, July, 1909. Claim 1524.

$18.00 to E. Kelly for horse shoeing, Meter Department, June, 1909. Claim 588.

$0.75 to James F. Stewart Co., for lumber, Meter Dept., February, 1909. Claim 1251.

$6.15 to Est. John A. Vill & Son, for various supplies as indicated in bill, June, 1909. Claim 581.

Charge Water Account, Maintenance & Renewals, S. & S.

A1. Passed July 26, 1909:

Ordering $500.00 paid to Barber Asphalt Paving Co., on account Contract 1731, for improvement of southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

Charge Special Street Account, Improvement Bowers Street, from Palisade Avenue to Ogden Avenue.

B2. Passed August 2, 1909:

Ordering $2,000.00 paid to Van Keuren & Son, on account Contract 1778, for improvement of York Street, from Hudson to Barrow Streets.

Charge Repaving York Street, Special Street Account.

C3. Passed August 2, 1909:

Ordering $1,000.00 paid to U. S. Wood Preserving Co., on account Contarct 1732, for improvement Communipaw Avenue, from Pacific Avenue to Morris Canal, outside of R. R. tracks.

Charge this improvement to Special Street Account.

D4. Passed August 2, 1909:

Award of contract to B. Gannon for the improvement of Fourth Street, from Newark Avenue to Merseles Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 93 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $3,039.80.

Probable total benefits, $3,039.80.

Probable amount on city at large, none.

E5. Passed August 2, 1909:

Ordering $33.24 paid to Jersey City Supply Co., for various supplies as indicated in bill, Extension Wayne Street Stable, July, 1909. Claim 2369.

Charge Extension Wayne Street Stable.

F6. Passed August 2, 1909, ordering paid the following claims:

$10.00 to Alex. Hamill for furnishing and setting grating, Zabriskie Park, June, 1909. Claim 1285.

$7.85 to J. Muldoon for repairs to stone truck, July, 1909. Claim 1047.

$6.40 to Est. John A. Vill & Son for various supplies as indicated in bill, June, 1909. Claim 386.

$29.00 to Alex Hamill for furnishing and setting two steel gratings, May, 1909. Claim 1286.

Charge Repairs to Street Account.

G7. Passed August 2, 1909:

Ordering $8.25 paid to Public Service Corporation of N. J., for electric current, Pipe Yard, June, 1909. Claim 715.

Charge Water Account Maintenance Power.

H8. Passed August 2, 1909:

Ordering $1.50 paid to Burroughs Adding Machine Co., for 12 rolls of N. B. Paper, July, 1909. Claim 1526.

Charge Water Account, Collection & Assessment Office Supplies

I9. Passed August 2, 1909, ordering paid the following claims:

$5.40 to Public Service Corp. N. J., for gas consumed, H. S., June, 1909. Claim 714.

$3.00 to Public Service Corp. N. J., for gas consumed, Pipe Yard, June, 1909. Claim 712.

Charge Water Account Maintenance Light.

J10. Passed August 2, 1909:

Ordering $257.60 paid to Clyde Potts, for services and expenses as indicated in bill, May and June, 1909. Claim 727.

Charge Water Account, New Water Works Preliminary.

K11. Passed August 2, 1909, ordering paid the following claims:

$6.50 to Stephen Corbin for horseshoeing, Tapper's horse, June, 1909. Claim 775.

$165.00 to A. P. Smith Mfg. Co. for various supplies as indicated in bill, April, 1909. Claim 1277.

$33.25 to A. P. Smith Mfg. Co. for 1 fire hydrant, February, 1909. Claim 1280.

$14.00 to Jas. F. Stewart Co. for 100 pickets, H. S., June, 1909. Claim 1316.

$90.00 to A. P. Smith Mfg. Co. for 6 6in. tapping valves, June, 1909. Claim 1326.

$50.00 to Hersey Mfg. Co. for various supplies as indicated in blil, Meter Department, December, 1908. Claim 1204.

$350.00 to Hersey Mfg. Co., for 1 6 in. Hersey Torrent Meter, Meter Department, December, 1908. Claim 1205.

$390.00 to Hersey Mfg. Co. for 1 6 in. and 1 2 in. Hersey Meter, Meter Department, December, 1908. Claim 1208.

Charge Water Account, Extension S. & S.

L12. Passed August 2, 1909, ordering paid the following claims:

$452.47 to Barber Asphalt Paving Co., for repairs to asphalt as indicated in bill, May, 1909. Claim 1509.

Charge Water Account, Maintenance and Renewals, S. & L.

M13. Passed August 2, 1909:

Ordering $1,204.50 paid to Hackensack Water Co., for water furnished February 26 to April 1, 1909. Claim 1260.

Charge Water Account, Maintenance Contract.

N14. Passed August 2, 1909:

Ordering $2,000.00 paid to U. S. Wood Preserving Co. on account Contract 1755, for improvement of Bergen Avenue, by repaving with wooden block pavement from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge this improvement Special Street Account.

O15. Passed August 9, 1909:

Award of contract to the Barber Asphalt Paving Co., for improvement of Dwight Street, from Ocean Avenue to Garfield Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 98¾% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $6,988.22.

Probable total benefits, $6,988.22.

Probable amount on city at large, none.

P16. Passed August 9, 1909:

Ordering $39.00 paid to John Dolan for use of horse and cart, 13 days, July, 1909. Claim 459.

Charge Water Account, Maintenance & Renewals, S. & L.

Q17. Passed August 9, 1909, ordering paid the following claims:

$125.00 to Charles E. North for bacteriological analysis of water, July,

1909. Claim 933.

$228.40 to Clyde Potts for services and expenses as indicated in bill, July, 1908. Claim 728.

Charge Water Account, New Water Works, Preliminary.

R18. Passed August 9, 1909, ordering paid the following claims:

$201.60 to Hersey Mfg. Co., for 12 1 in., Hersey Disc Meters, February, 1909. Claim 1230.

$100.80 to Hersey Mfg. Co., for 12 ⅝ in. Disc Meters, March, 1909. Claim 1236.

$151.20 to Neptune Meter Co., for various supplies as indicated in bill, June, 1909. Claim 970.

Charge Water Account, Extension S. & S.

S19. Passed August 9, 1909, ordering paid the following claims:

$168.00 to Trinity Supply Co., for 6 6x6 sleeves and valve, Water Department, May, 1909. Claim 181.

$22.00 to P. Ginovan for 2 cords of 10 in. pine wood, July, 1909. Claim 657.

$72.50 to Jersey City Supply Co., for various supplies as indicated in bill, High Service, June, 1909. Claim 2363.

$135.74 to Jersey City Water Supply Co., for various supplies as indicated in bill, H. S., June, 1909. Claim 2364.

$78.09 to Jersey City Supply Co., for various supplies as indicated in bill, Pipe Yard, June, 1909. Claim 2365.

$5.30 to Jersey City Supply Co., for 1 rachet wrench, June, 1909. Claim 2366.

$15.00 to Jersey Coal Co., for 2½ chaldrons coke, July, 1909. Claim 2368.

Charge Water Account, Maintenance and Renewals, S. & S.

T20. Passed August 9, 1909:

Ordering $75.00 paid to Edward O'Neill for 75 loads of cinders, Reservoir Playground, June, 1909. Claim 1150.

Charge Special Appropriation Improvement Reservoir Playground.

U21. Passed August 9, 1909, ordering paid the following claims:

$7.25 to Union Printing Co., for 500 Street Superintendent blanks, Repairs to Streets, July, 1909. Claim 870.

$42.00 to P. J. Sullivan for use of horse and cart, 14 days, July, 1909. Claim 1341.

$78.00 to Thos. P. Brennan for use of horse and cart, Street Repair Department, 26 days, July, 1909. Claim 1531.

$27.25 to Alfonso Littiori for services as stone cutter and setter, Bergen and Glenwood Avenues, July, 1909. Claim 459.

Charge Repairs to Street Account, July, 1909, Supplies.

V22. Passed August 9, 1909:

Ordering $833.95 paid to Henry Byrne, retained percentage on account of Contract 1420 for the repaving of all or part of Grand Street, outside of railroad tracks from Van Voorst Street to Monmouth Street.

Charge Repaving Grand Street, Special Street Account.

W23. Passed August 9, 1909:

Ordering $1,000.00 paid to Van Keuren & Son, on account Contract 1778, for repaving of York Street, from Hudson Street to Barrow Street.

Charge Special Street Account, Repaving York Street.

X24. Passed August 9, 1909:

Ordering $500.00 paid to U. S. Wood Preserving Co., on account Contract 1755, for improvement Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge Special Street Account, Repaving Bergen Avenue.

Y25. Passed August 9, 1909:

Award of contract to The J. F. Shanley Co., for the improvement of Calhoun Street, from Duncan Avenue to its southerly treminus, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 85% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $2,126.71.

Probable total benefits, $2,126.71.

Probable amount on city at large, none.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Salary and Claims reported, recommending the adoption of the resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$31.60 to N. Y. & N. J. Telephone Co., for services City Collector's Office, March 1 to May 31, 1909.

$1.30 to Elliott-Fisher Co., repairs to typewriter, Board of Finance.

$10.00 to B. Rickard, for use of automobile, 3½ hours at $3.00 per hour, June, 1909. Mayor's Office.

$6.30 to N. Y. & N. J. Telephone Co. services, April 1 to June 30, 1909, tolls March 1 to May 31, 1909, Comptroller's Office.

$43.20 to N. Y. & N. J. Telephone Co., service, Mayor's Office, March 1 to May 31, 1909.

$0.60 to N. Y. & N. J. Telephone Co. for toll service, March 1 to May 31, 1909, Board of Finance.

$280.25 to J. H. Ehrehart, services as Tax Expert, July, 1909.

$10.00 to Wm. J. Burke, for expenses in connection with Mayor's Office. July, 1909.

$42.50 to John J. Scott for obtaining evidence for Law Department, 17 days at $2.50, July 2 to July 21, 1909.

$7.00 to John F. Connors, for coach hire to Fort Lee, March 18, 1909, Mayor's Office.

$3.25 to Aleck Kantrowich for 3 frames and glass, Mayor's Office, July 21, 1909.

$42.55 to The Jersey City Herald Co., to printing minutes of Board of Finance, June 22 to July 6, 1909, 23 pages at $1.85 each.

$1.79 to Postal Telegraph-Cable Co., for messenger service, Mayor's Office, July, 1909.

$8.80 to Anti-Germ Mouth Piece Mfg. Co., for 44 anti-gem mouth pieces at 25c each.

$0.30 to N. Y. & N. J. Telephone Co., for service June, 1909, Law Department

Charge Claims Account.

$75.00 to L. H. Broome, for services on map of Ravine Road Sewer, to August 3, 1909.

$125.00 to L. H. Broome, for services preparing maps, etc., Ravine Road Sewer, 25 days at $5.00 per day, July 16, 1909.

$440.00 to The Furst Co., for decoating City Hall, etc., account Tunnel Day.

$268.50 to Chas. H. Higgins for professional service in matter of assessment Public Service Corp., June, 1909.

Charge Contingent Fund.

$25.80 to N. Y. & N. J. Telephone Co., telephone service First District Court, July 1 to September 30, 1909, toll service, March 1 to May 31, 1909.

Charge First District Court Fees.

$333.50 to Hudson County District Society for the Prevention of Cruelty to Animals, for one-half dog licenses collected from June 1 to July 1, 1909, 667 licenses, Nos. 1047 to 1713, inc.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Alexander F. Roe for $11.62, for overpayment of taxes 1907, caused by error in making out bill for 1907 taxes on 1908 bill on Lot 14, Block 136, No. 8 Gregory Street, paid June 14, 1909.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Alexander F. Roe, for $11.16, for overpayment of taxes 1907, caused by error in making out bill for 1907 taxes on 1908 bill on Lot S, Block 211, 182 Fourth Street, paid June 14, 1909.

3. Resolved, That a warrant be ordered drawn on the City Traesurer in favor of Schmidt-Spieling Realty Company for $173.86, for duplicate payment of taxes for 1908 on Lots D, E, F, G and H, Block 739, 177, 179, 181½, 183, 185 Ogden Avenue, paid July 29, 1909, being duplicate of payment made July 6, 1909; and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Richards, for $39.66, for overpayment of taxes, caused by reduction made by State Board for 1908 on Lots 1 to 21, Block 613½, Senate Place, paid April 7, 1909.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William H. Brown, 515 Communipaw Avenue, for taxes $90.-62, interest, $2.84—$93.46, for erron-

eous payment of taxes for 1908, on Lot 77E, Block 586, No. 36 Van Reipen Avenue, paid April 13, 1909.

6. Whereas, The Home Circle Realty Corporation has submitted to this Board a petition, together with papers, showing that there is a balance of $200.00, and interest to date charged against Lots 1 and 2, in Block 805, account of improvement of Central Avenue, from Congress Street to Paterson Plank Road, confirmed October 20, 1898; and

Whereas, On March 10, 1906, a search was returned by the City Collector to the New Jeresy Title Guarantee & Trust Co., showing this property free from any unpaid taxes or assessments, and the records in the City Collector's Office shows this balance as a lien at the present time; and

Whereas The Laws of 1898, Chapter 205, provide that in such case where the purchaser or mortgagee in good faith procuring such official certificate, the City cannot collect or continue such lien; therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed to cancel said balance of $200.00 of record against Lots 1 and 2, Block 805, account of improvement of Central Avenue, from Congress Street to Paterson Plank Road, Assessors No. 168.

7. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from August 16 to 31, 1909, as per attached statement, when due.

The resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to The Lawyers' Co-Operative Publishing Co., for books for Law Department, February, March and May, 1909.

$23.40 to John A. Vill & Son, for one and one-half dozen leather tubes, City Comptroller's Office, June 29, 1909.

$12.50 to Public Printers, for 5,000 small blotters, City Collector's Office, June 4, 1909.

$4.50 to Public Printers, for 500 search sheets, padded, City Collector's Office, May 17, 1909.

$36.50 to Public Printers, for 1 Day Book and 1 Ledger and Index, June 10, 1909. Comptroller's Office.

$7.50 to Public Printers, for 5,000 search slips, padded, July 7, 1909. City Collector's Office.

$36.00 to Public Printers for 6 books taxes or assessments searches, 250 in a book, numbered, City Collector's Office.

$8.50 to Public Printers for 1,000 assessment bills, City Collector's Office, June 4, 1909.

$9.75 to Public Printers, for 2,000 search blanks, 100 in pad, Water Registrar, May 1, 1909.

$24.50 to Public Printers, for one claim book, 648 pages, April 25, 1909. Mayor's Office.

$39.25 to Public Printers, for 2 reams Danish Bond, 5000 letter heads, Mayor's Office.

$10.75 to Public Printers, for stationery, City Comptroller's Office, June 4, 1909.

$5.00 to J. W. Harrison for postage stamps, Mayor's Office, July 28, 1909.

$5.00 to J. W. Harrison for 250 2c postage stamps, Mayor's Office, August 31, 1909.

$13.90 to L. P. Hansen, for stationery for Comptroller's Office, April, May and June, 1909.

$17.25 to L. P. Hansen, for stationery City Treasurer's Office, July and August, 1909.

$10.60 to L. P. Hansen for stationery, City Collector's Office, May 6, 1909.

$7.00 to E. W. Bullinger, for Bullinger's Guide, July 1, 1909, to July 1, 1910, Mayor's Office.

Charge Claims Account.

$3.00 to Public Printers for 50 cards 12x18, punched and tied with cord, April 17, 1909, Board of Finance

Charge Publication of Tax List in Pamphlet form.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting

aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Jno. P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to Newman Home and Mission, cord wood, Coles Street Bath, July, 1909.

$3.00 to S. C. Smith & Co., for repairing rubber boots, 2 pairs, at $1.50 per pair, May 24, 1909.

$68.75 to Louis H. Holste, for coal for Coles Street Bath, June, 1909.

$8.85 to Fred. Haesloop, for supplies for Coles Street Bath, May 7 to 20, 1909.

$4.20 to Frederick Rehbein, ice for Coles Street Bath, June 14 to July 14, 1909.

$2.40 to N. Y. & N. J. Telephone Co., for service Coles Street Bath, July, 1909.

$35.10 to Public Service Corp. Elec. Dept., incandescent service, May 18 to June 18, 1909, Coles Street Bath.

$2.40 to N. Y. & N. J. Telephone Co., telephone service, Coles Street Bath, August, 1909.

$28.80 to Colgate & Co., soap, Coles Street Bath, June 7, 1909.

$71.50 to Louis H. Holste, coal for Coles Street Bath, July, 1909.

$37.40 to Public Service Corp. electric department, for supplying lighting service, Coles Street Bath, June 18 to July 17, 1909.

$3.30 to Public Service Corp. of N. J., for gas, Coles Street Bath, July, 1909.

$25.80 to Fred. Haesloop, for supplies, Coles Street Bath, June 2 to 29, 1909.

Charge Free Public Bath Account, Coles Street.

$35.00 to S. C. Smith & Co., for rubber boots, Bath, Fourteenth and Erie Streets, July 10, 1909.

$28.80 to Colgate & Co., soap, Bath, Fourteenth and Erie Streets, July 14, 1909.

$3.12 to N. Y. & N. J. Telephone Co. for sevice at Bath, Fourteenth and Erie Streets, July, 1909.

$4.00 to Anchor Refining Co. for supplies furnished at Bath, Fourtenth and Erie Streets.

$15.60 to Fred. Haesloop, for supplies, Bath, Fourteenth and Erie Street, Jnly 24, 1909.

$58.67 to Fred. Haesloop for supplies, Bath, Fourteenth and Erie Streets, June 22, 1909.

$12.37 to Fred Haesloop, for supplies at Fourteenth and Erie Streets Bath, July 14, 1909.

$16.45 to Fred. Haesloop, for supplies at Fourteenth and Erie Streets Bath, July 15 and 17, 1909.

$125.70 to Fred. Haesloop, for supplies at Bath House, Fourteenth and Erie Streets, July 20, 1909.

$8.89 to Fred. Haesloop, for supplies at Bath House, Fourteenth and Erie Streets, July 17 and 22, 1909.

$79.30 to Fred. Haesloop, for supplies Fourteenth and Erie Streets, Bath, July 6, 1909.

$100.00 to Robert Davis, Jr., for premium on policy No. 66,386, boilers, Bath, Fourteenth and Erie Streets.

$345.20 to John S. Menagh, for supplies for Bath, Fourteenth and Erie Streets, July 31, 1909.

$15.80 to The New York Continental Jewel Filteration Co., for 370 pounds New York Filter Alum.

$2.40 to N. Y. & N. J. Telephone Co. for telephone service at Bath, Fourteenth and Erie Streets, August, 1909.

$27.50 to Keystone Coal Co., Inc., for 5 tons coal delivered at Bath, Fourteenth and Erie Streets, May 27, 1909.

$75.00 to John J. Readdy, for services at Bath, Fourteenth and Erie Streets, as engineer, from July 23 to August 13, 1909.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Jno. P. Landrine—3.

Absent—M. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payent of salaries, $334.43, account Free Public Bath, Fourteenth and Erie

Streets, from August 16 to 31, 1909, as per attached tatement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from August 16 to 31, 1909, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Jno. P. Landrine—3.

Absent—M. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Resolved, That in accordance with a communication from the City Collector, dated July 1, 1909, and the advice of the Corporation Attorney, and the Board of Tax Commissioners, the City Collector os hereby authorized and directed to cancel the taxes on Lot 35, Block 985, for the years 1897, $2.89, and 1898, $2.86, as this property was purchased by the City on account of Joint Outlet Sewer, between Jersey sey City and West Hoboken, and should, therefore, be cancelled.

2. Whereas, Mr. J. H. Ehrehart has advised the Corporation Attorney, by letter dated July 28, 1909, that the taxes on the property enumerated below should be cancelled, and therefore taken out of the sale advertised for September 2, 1909, as this property is second class railroad property, assessed by the State Board of Assessors:

Sale No. 17,282, Eleventh Ward, Lot 712 B, Main Stem, for the year 1906, New Jersey Junction Railroad Company. This was assessed by the Local Board as second class property when we supposed that the connection with the Pennsylvania Railroad Company could not be passed as Main Stem.

Sale No. 16,993, Fifth Ward, Block 447, Lot D, for 1906, was assessed by the Local Board as second class property. It is actually second class and main stem and was assessed by the State Board last year for the years 1906 and 1907.

Sale No. 16,545, Eleventh Ward, Lot 449, Plot B, is exactly under the same conditions; therefore be it

Resolved, That the City Collector be and is hereby authorized and directed to cancel the taxes for the year 1906, on the property enumerated above.

3. Resolved, That in accordance with the advice of Mr. J. H. Ehrehart to the Corporation Attorney, by letter dated July 28, 1909, the City Collector be and he is hereby authorized and directed to take out of the tax sale to be held September 2, 1909, Lot A, Block 541, Sale No. 16,539, Tenth Ward.

4. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by John Mullins Co., for the sum of $38.00, for goods supplied on order of the Poormaster, during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of John Mullins Co., for the sum of $38.00, without interest or costs.

5. Whereas, Suit has been brought in the Second District Court against the Mayor and Aldermen of Jersey City by Charles Hvass & Co., for the amount of four hundred and thirty-two Dollars ($432.00) for goods supplied during October, 1908, to the Street Cleaning Department for the Board of Street & Water Commissioners, and which is unpaid; therefore be it

Resolved, That the Corporation Attorney be and is hereby authorized to permit entry of judgment in favor of Charles Hvass & Co., in the case and for the amount enumerated above, without interest or costs.

6. Whereas, Suit has been brought in the Second District Court against the Mayor and Aldermen of Jersey City by Charles Hvass & Co., for the amount of one hundred and forty-four ($144.00) Dollars for goods upplied during October, 1908, to the Street Cleaning Department for the Board of Street and Water Commissioners, and which is unpaid; therefore be it

Resolved, That the Corporation Attorney be and is hereby authorized to, permit entry of judgment in favor of Charles Hvass & Co., in the case and for the amount enumerated above, without interest or costs.

All the above resolutions received and adopted on a call for the ayes

and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Jno. P. Landrine—3.

Absent—M. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

On motion of Mr. John P. Landrine the Board then adjiurned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance called to order by the Clerk, at the City Hall, on Friday, August 20, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—Mr. John P. Landrine—1.

Absent—President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

There being no quorum present the Clerk then declared the meeting adjourned till Friday, September 3, 1909, at 3 o'clock P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, September 3, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—President Jno. J. Voorhees and Mr. John P. Landrine—2.

Absent—Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—3.

There being no quorum the President declared the meeting adjourned till Friday, September 10, 1909, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, September 10, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The reading of the minutes of the meeting of August 17th and September 3d were dispensed with on motion of Mr. John P. Landrine.

PETITIONS.

Lien against payments due Storms & Co., account work performed in the New Public Bath, Fourteenth and Erie Streets, served on the President and Clerk of this Board by H. & F. W. Cane, Incorporated.

Received and ordered filed.

Petition of the Patrolmen's Benevolent Association in reference to increase of Patrolmen's salary under the Police Salary Act of 1909.

Received and referred to the Committee of the Whole.

Petition of the New Jersey Junction R. R. Co., requesting that assessment of $2,000.00 for improvements on Lot D, Block 449, Eighth Street, be cancelled.

Received and referred to the Corporation Counsel.

Petition of Frank J. Matahews Co., that the money paid for the following certificates be returned as the New Jersey Title Guarantee & Trust Co. refuse to guarantee title because the property was sold for assessments:

Certificate No. 6638, Lot W, Block 220, $94.58.

Certificate No. 6637, Lot 64, Block 1758, $80.41.

Certificate No. 6639, Lot 54, Block 1763, $67.39.

Certificate No. 6640, Lot 30, Block 1633, $251.85.

Certificate No. 6641, Lot 31, Block 1633, $89.38.

Certificate No. 6643, Lot 19, Block 1615, $40.00.

Certificate No. 6644, Lot 18, Block 1615, $17.57.

From Hudspeth & Lane, in reference to judgment in the case of Finnerty vs. the Mayor and Aldermen of Jersey City.

From Wm. F. Midlege, Attorney for W. W. Ainsworth, requesting that charge of $4.00 for advertising against Lot 17, Block 1314, Bayview Avenue, be cancelled.

All the above received and referred to the Corporation Attorney.

From the New Jersey Junction R. R. Co., requesting that excess interest charge on account of assessment on Lot A, Block 446, Fifth Street, be returned.

From E. D. York, requesting that $28.90 be returned on account of duplicate tax payment on Lot 8, Block 1296, Culver Avenue, for the years 1902, 1903 1904, and 1905.

Both the above received and referred to the City Collector.

From Erie R. R. Co., requesting the return of $354.48, paid on various pieces of property for water rent for 1909-10, as owing to the proposed removal of buildings water service was discontinued September 1, 1909.

Received and referred to the Board of Street & Water Commissioners.

Transcript of judgment in favor of Baldwin C. Hvass & Co. for $144.00.

Transcript of judgment in favor of Baldwin C. Hvass & Co. for $432.00.

Both the above received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

A. H. Moore	$5.50
W. J. Burke	10.00
Fred Haesloop	6.88
Fred Haesloop	315.00
Fred Haesloop	5.15
Fred Haesloop	61.05
Fred Haesloop	8.95
Fred Haesloop	61.45
Fred Haesloop	19.55
Louis M. Holtse	55.00
Isaac A. Smith	87.00
New York & New Jersey Telephone Co.	3.75
New York & New Jersey Telephone Co.	2.40
E. L. Young	97.75
The Evening Journal Asso-Association	53.30
Boyd Mac Lean	260.00
Colgate & Co.	28.80
Colgate & Co.	28.80
Public Printers	50.50
Public Printers	8.00
Public Printers	155.00

Newman Home & Mission.... 12.00
The Evening Journal Association 2,756.40

OFFICIAL COMMUNICATIONS. ..

From Shade Tree Commission, requesting transfer of an unexpended balance of $755.39, from account Improvement to Walks Hamilton Park to Claims Account.

Received and referred to the Committee on Finance.

From Corporation Attorney, in reference to request of McEwan & McEwan, that assessment of $10.92 for taxes 1905 be cancelled against Lots 1 and 2, Block 789, as wrong search was returned by the City Collector, advising that same be not allowed as facts do not warrant that request be granted.

Received and ordered filed and Clerk directed to advise Messrs. McEwan & McEwan.

From Board of Tax Commissioners, advising that facts as stated in request made by the City Collector that taxes on Lots 41 to 47 and 49 and 50, Block 886, North Street, for the years 1906, $100.75; 1907, $116.55; 1908, $107.94; are correct and verified by their records.

Received and referred to the Committee on Salaries and Claims.

From the City Comptroller, returning papers in request of Percy A. Gaddis & Co., for the return of $147.20 to Frank M. Andrus, with his views in the matter.

Received and referred to the Corporation Counsel.

From the City Clerk, designating William Browning as Acting City Clerk during his absence, until the return of Frank K. Halstead, who is then to be Acting City Clerk.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed August 16, 1909:

1. Requesting $18,600.00 for repaving South Street, from Ogden Avenue to Central Avenue, with wooden block.

2. Requesting transfer of $32.50 from Street Cleaning Office Salary Account, month of June, 1909, to Street Cleaning Labor Account, July, 1909.

Both the above received and referred to the Committee on Finance.

3. Pay roll laborers on paved streets for one-half month ending August 15, 1909, $858.40.

4. Ordering $1,000.00 paid to United States Wood Preserving Co., Contract 1755. Repaving Bergen Avenue, from Communipaw Avenue to Bergen Avenue.

5. Ordering $2,435.63 paid to Van Keuren & Son, account Contract 1714. Repaving West Newark Avenue, from Summit Avenue to Hackensack River.

6. Ordering $1,000.00 paid to Van Keuren & Son, account Contract 1778. Repaving York Street, from Hudson to Barrow Streets.

7. Ordering $3,000.00 paid to United States Wood Preserving Co., account Contract 1732. Repaving Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

8. Ordering $4,500.00 paid to Patrick Connelly, account Contract 1675, Sewer in Jackson Avenue, Union Street, etc.

9. Ordering $15.56 paid to L. Rathjen. Contract 1753.

10. Ordering $29.02 paid to E. T. Mitchell Co. Contract 1783.

11. Ordering $102.04 paid to L. Rathjen. Contract 1754.

12. Ordering $18.00 paid to D. Simmons. Claim 1344.

13. Ordering $6.60 paid to Est. John A. Vill. Claim 388.

14. Ordering paid certain Water Account Claims (7 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed August 23, 1909:

1. Certifying entire cost of sewer in Boyd Avenue, from a point 105 feet west of Mallory Avenue to Bennett Street, in Bennett Street, to connect with sewer in Bennett Street, at Williams Avenue

2. Certifying entire cost of improvement of Colgate Street, between First and Third Streets.

Received and ordered filed.

3. Requesting that action be taken on resolution of June 30, 1909, requesting that $31,705.50 be set aside for properly grading, etc., Newark Avenue, at Seventh Street.

4. Requesting $6,635.00 for the construction of a sewer in Eighth Street, between Newark Avenue and Division Street.

5. Requesting transfer from Repairs to Streets Accounts, various amounts from May, 1909, Salaries to May, June and July, 1909, Salaries.

6. Requesting $3,145.00 be set aside for repaving Union Street, between Ocean Avenue and Clerk Street.

All the above received and referred to the Committee on Finance.

7. Requesting that $200.00 be drawn to the order of Louis L. Finke to purchase postage stamps.

8. Award of contract to Van Keuren & Son for repaving and widening carriage way of Jackson avenue, by taking 24 inches off each sidewalk.

9. Award of contract to Van Keuren & Son for repaving and widening of carriage way of West Side Avenue, by taking 36 inches off each sidewalk.

10. Ordering $500.00 paid to United States Wood Preserving Co., account Contract 1732. Repaving Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

11. Ordering $500.00 paid to Van Keuren & Son, account Contract 1778. Repaving of York Street from Hudson Street to Barrow Street.

12. Ordering $2,000.00 paid to United States Wood Preserving Co., account Contract 1755. Repaving Bergen Avenue from Communipaw Avenue to Myrtle Avenue.

13. Ordering $1,274.87 paid to Barber Asphalt Paving Co., Contract 1731. Improvement southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

14. Ordering $28.83 paid to E. T. Mitchell Co., Contract 1783.

15. Ordering $85.96 paid to McCormack & O'Connell. Contract 1751.

16. Ordering $30.00 paid to Joseph Whelan. Claim 930.

All the above received and referred to the Committee on Concurrent Resolutions.

Passed August 30, 1909:

1. Rescinding resolution passed June 28, 1909, requesting $1,170.00 to construct sewer in Eighth Street, from Division Street to Newark Avenue.

Received and ordered filed.

2. Requesting $2,300.00 to pay laborers on paved streets for month of September, 1909.

Received and referred to the Committee on Finance.

3. Award of contract for the construction of a sewer in Colden street, from a point west of Bates street, and connecting with sewer in Center Street.

4. Ordering $1,000.00 paid to United States Wood Preserving Co. Contract 1732. Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal bridge.

5. Ordering $6,500.00 paid to United States Wood Preserving Co. Contract 1755. Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

6. Ordering $500.00 paid to Van Keuren & Son, Contract 1778. Improvement of York Street, from Hudson Street to Barrow Street.

7. Ordering paid certain Street Account Claim.

8. Ordering $12.75 paid to Stephen Corbin. Claim 784.

9. Ordering paid certain Water Account Claims (4 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed September 7, 1909:

1. Certifying entire cost of improvement of Carlton Avenue, between Hudson Boulevard and Germania Avenue.

2. Certifying entire cost of improvement of Abbott Street, from present stone pavement at Ferry Street, to asphalt pavement at Boorream Avenue.

Both the above received and ordered filed.

3. Award of contract to F. M. Stillman Co., for repairs to 36 inch water main under Hackensack River.

4. Award of contract for the widening of Ferry Street, and also damages.

5. Ordering $43.58 paid to E. T. Mitchell Co., Contract 1783.

6. Ordering $3,500.00 paid to United States Wood Preserving Co., Contract 1755. Improvement of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

7. Ordering paid certain Water Account Claims (2 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed September 10, 1909:

1. Water Contract with the Borough of North Arlington.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Whereas, In order to properly

drain the area through which the Jackson Avenue Outlet Sewer is laid in the Claremont District, it was found necessary to construct a reinforced concrete sewer parallel with said Jackson Avenue Outlet Sewer, from the westerly side of Lehigh Valley's right of way to tide water of New York Bay. Contract 1765; and

Whereas, The Chief Engineer certified to this Board, that in order to complete said sewer the sum of $56,246.04 will be required; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $56,246.04, from Liquor License Account 1909-1910, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of constructing a reinforced concrete sewer, parallel with Jackson Avenue Outlet Sewer in Claremont District, etc. Contract 1765.

2. Whereas, Work had been deferred on sewer in Jackson Avenue, Union Street, Claremont Avenue, Garfield Avenue, Carteret Avenue, thence to tidewater of New York Bay, Contract 1675, and it was found necessary to transfer $50,000.00, heretofore set aside for the completion of said Jackson Avenue, to Division Street Sewer, in order to expedite the completion of said Division Street Sewer, and as Division Street Sewer is now completed, and it is the desire of the City to hasten the completion of said Jackson Avenue Sewer; and

Whereas, The Chief Engineer certifies to this Board the necessity of extending said Jackson Avenue Sewer, about 100 feet beyond the point originally intended on account of fill made by Central R. R. Co. of N. J., at tidewater, and that the total amount required for the completion of Jackson Avenue Sewer will be about $59,571.12, and there being a balance of $7,093.22 left in this account, requiring an addition thereto of $52,477.90; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $52,477.90, from Liquor License Account, 1909-1910, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of the completion of sewer in Jackson Avenue, Union Street, Claremont Avenue, Garfield Avenue, Carteret Avenue, thence to tidewater of New York Bay, Contract 1675.

3. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, dated July 26, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $8,191.75, from Liquor License Account 1909-1910, to the credit of the Board of Street and Water Commissioners, said sum to be used for the purpose of repaving Grove Street, from south line of Fiftenth Street to south line of Sixteenth Street, and Fifteenth Street, from Grove Street to Erie Street, with wooden block pavement.

4. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, June 30, 1909 (budget request), the City Comptroller be and he is hereby authorized and directed to transfer the sum of $26,000.00 from Liquor License Account, 1909-10, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving Newark Avenue, and construction of sewers in Sixth Street, Newark Avenue, etc., as per specification concurred in this date.

5. Resolved, That in accordance with resolutions passed by this Board, August 3, 1908, and June 4, 1909, authorizing the issue of School Bonds to the amount of $966,000.00, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $45,000.00 from Liquor License Account, 1909-1910, to the credit of the Board of Education, pending the issue of bonds authorized by resolution above referred to.

6. Resolved, That in accordance with a resolution of the Shade Tree Commission, passed August 17, 1909, the City Comptroller be and he is hereby authorized and directed to transfer an unexpended balance of $755.39, from Account Improvement to Walks, Hamilton and Riverview Parks to Claims Account.

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00, from the amount set aside from Liquor License Account 1909-1910, to be used for the purpose of paying laborers on paved streets, to

the credit of the Board of Street & Water Commissioners, to be used for said purpose for the month of September, 1909.

Labor	$1,900.00
Material	400.00
	$2,300.00

8. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,265.40, from Special Street Cleaning Contingent Fund 1909-1910, to the credit of the Board of Street & Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department, for the month of September, 1909, as follows:

1 Commissioner	$250.00
1 Deputy Commissioner	125.00
1 Superintendent	166.66
1 Clerk & Stenographer	100.00
1 Timekeeper	91.25
8 Foremen, 25 days at $3.50 per day	700.00
110 Laborers, 25 days at $2.00 per day	5,500.00
35 Team & Cart Drivers, 25 days at $2.50 per day	2,187.50
8 Stablemen at $65.00 per month	520.00
1 Veterinary	83.33
Machines, Hand Brooms, Shovels, Repairs, etc	500.00
Feed, Oats, Hay, etc	833.33
Horse shoeing	208.33
	$11,265.40

9. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, August 23, 1909, the City Comptroller be and he is hereby authorized and directed to transfer from Repairs to Street Account the following:

$106.59 from May, 1909, salaries to June, 1909, Supplies.

$40.12 from May, 1909, Salaries, to May, 1909, Supplies.

$12.79 from May, 1909, Salaries, to July, 1909, Supplies.

$16.93 from June, 1909, Salaries to July, 1909, Supplies.

10. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, August 16, 1909, the Comptroller be and he is hereby authorized and directed to transfer the sum of $32.50 from Street Cleaning Office Salary Account, month of June, 1909, to Street Cleaning Salary Account, month of July, 1909.

11. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, dated July 26, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $250.00 from Contingent Fund, 1908-09, Board of Finance, to the credit of the Board of Street and Water Commissioners, said sum to be used for the purpose of repairing Laidlaw Avenue steps.

12. Resolved, That in pursuance of the provisions of an Act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $350,000.00, in anticipation of the collection of taxes for the years 1906, 1907 and 1908; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

13. Whereas, There has been filed with the Clerk of this Board, transcript of judgment, entered in the Second District Court of Jersey City, in accordance with a resolution of this Board, August 17, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Tumulty and Cutley, Attorneys of Charles Hvass & Co., for the sum of $432.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in facor of Tumulty & Cutley, Attorneys of Charles Hvass & Co., for the sum of $432.00, in satisfaction of said judgment.

Charge Contingent Fund.

14. Whereas, There has been filed with the Clerk of this Board transcript of Judgment, entered in the Second District Court of Jersey City, in accordance with a resolution of this Board, August 17, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Tumulty and Cutley, Attorneys of Charles Hvass & Co., for the sum of $144.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Tumulty & Cutley, Attorneys of Charles Hvass & Co., for the sum of

$144.00, in satisfaction of said judgment.

Charge Contingent Fund.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed July 12, 1909:

Ordering $30.00 paid to R. A. Weir for one-half barrel boiler compound, High Service, June, 1909. Claim 911.

Charge Water Account, Maintenance & Renewals.

B. Passed August 2, 1909:

Ordering $416.66 paid to Eugene Shinn for 1 month's special work for Board of Street & Water Commissioners, August, 1909. Claim 1335.

Charge Water Account, Administrative General.

C. Passed August 2, 1909:

Resolved, That the revised specifications presented by the Chief Engineer on this date, for the repaving of Newark Avenue, and construction of sewers in Sixth Street, Newark Avenue, etc., be and are hereby adopted and ordered filed and the Clerk directed to advertise for proposals in conformity therewith.

D. Passed August 16, 1909:

Pay roll laborers on paved streets for one-half month ending August 15, 1909, $858.40.

E. Passed August 16, 1909:

Ordering $1,000.00 paid to United States Wood Preserving Co., on account Contract 1755, for the repaving of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

Charge Account Repaving Bergen Avenue.

F. Passed August 16, 1909:

Ordering $2,435.63 paid to Van Keuren & Son, final on account of Contract No. 1714, for the repaving of West Newark Avenue, from Summit Avenue to Hackensack River.

Charge Account Repaving West Newark Avenue.

G. Passed August 16, 1909:

Ordering $1,000.00 paid to Van Keuren & Son on account Contract No. 1778, for the repaving of York Street, from Hudson Street to Barrow Street.

Charge Account Repaving York Street.

H. Passed August 16, 1909:

Ordering $3,000.00 paid to United States Wood Preserving Co., on account of Contract No. 1732, for the repaving of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

Charge Special Street Account, Repaving Communipaw Avenue.

I. Passed August 16, 1909:

Ordering $4,500.00 paid to Patrick Connelly on account of Contract No. 1675, for completion of sewer in Jackson Avenue, Union Street, etc.

Charge Account Completion of Jackson Avenue Sewer.

J. Passed August 23, 1909:

Resolved, That a warrant in the sum of $200.00 be drawn to the order of Louis L. Finke, Chairman of Committee on Water, wherewith to purchase postage stamps for the use of the various heads of the Water Department.

K. Passed August 23, 1909:

Ordering $500.00 paid to Van Keuren & Son, on account Contract 1778, for the repaving of York Street, from Hudson Street to Barrow Street.

Charge Repaving York Street.

L. Passed August 23, 1909:

Resolved, That the contract for repaving and widening of carriageway of Jackson Avenue, from Communipaw to Kearney Avenue, by taking 24 inches off each sidewalk, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to Van Keuren and Son at the price named in their bid, namely 74½% of standard.

Estimates of Quantities 100% of Standard.

About 670 cu. yds. earth excavation, per cu. yd., $0.40.

About 20 cu. yds. filling, per cu. yd., $0.10.

About 40 cu. yds. sand filling (under sidewalk), per cu. yd., $1.25.

About 1,200 sq. yds. Belgian pavement on 6 in. concrete base, per sq. yd., $2.25.

About 3870 lin. ft. curbstone, 5 in. x 16 in. set in concrete, per lin. ft., $0.90.

About 950 sq. ft. bridgestone, concrete base, per sq. ft., $0.60.

About 240 sq. ft. flagging, per sq. ft., $0.17.

About 4470 sq. yds. repaving on 6 in. concrete base, per sq. yd., $1.50.

About 1350 lin. ft. resetting in concrete and dressing curb stone, per lin. ft., $0.90.

About 2580 sq. ft. relaying and dressing bridge stone, per sq. ft., $0.25.

About 2,500 sq. ft. relaying and dressing flagging stone, per sq. ft., $0.02.

About 1150 sq. ft. cement walks, per sq. ft., $0.18.

About 5 manhole heads reset, each $2.00.

About 11 water gate boxes reset, each, $2.00.

About 33 receiving basins and connections rebuilt, each, $25.00.

About 156,450 blocks clipped, per M., $11.00.

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

M. Passed August 23, 1909:

Ordering $500.00 paid to United States Wood Preserving Co., on account Contract 1732, for repaving of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

Charge Repaving Communipaw Avenue.

N. Passed August 23, 1909:

Ordering $2,000.00 paid to United States Wood Preserving Co., on account Contract 1755, for repaving of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

Charge Repaving Bergen Avenue.

O. Passed August 30, 1909:

Ordering $284.51 paid to J. William Griffin for cash expended as indicated in bill July, August, 1909. Claim 663.

Charge Water Account, Petty Cash.

P. Passed August 30, 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1778, for improvement York Street, from Hudson Street to Barrow Street.

Charge this Improvement Special Street Account.

Q. Passed August 30, 1909:

Ordering $6,500.00 paid to U. S. Wood Preserving Co., on account Contract 1755 for improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge Special Street Account this improvement.

R. Passed August 30, 1909:

Award of contract to Philip Tumulty for the construction of a sewer in Colden Street, from a point 15 feet west of Bates street to and connecting with sewer in Center Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 92% of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necescary contract for the same.

Probable total cost, $3,097.62.

Probable total benefits, $3,097.50.

Probable amount on City at Large, $0.12.

S. Passed August 30, 1909:

Ordering $1,000.00 paid to U. S. Wood Preserving Co., on account of Contract 1732, for improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

Charge Special Street Account this improvement.

T. Passed September 7, 1909:

Ordering $416.66 paid to Eugene Shinn for special service to September 6, 1909. Claim 1365.

Charge Water Account, Administrative General.

U. Passed September 7, 1909:

Resolved, That the contract for the repairing of 36-inch water main crossing the Hackensack River in accordance with specifications on file in the office of the Clerk of this Board (and which said specifications were approved by this Board August 23, 1909), be and is hereby awarded to F. M. Stillman Co. at the price named in its proposal submitted August 30, 1909, viz.: four thousand five hundred ($4,500.00) dollars, that being the lowest bid received, and that the Corporation Attorney be and is hereby requested to prepare and have executed the necessary contract for the same.

V. Passed September 7, 1909:

Ordering $3,000.00 paid to U. S. Wood Preserving Co., on account of Contract 1755, for improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge this improvement to Special

Street Account.

W. Passed September 10, 1909:

Whereas, The Mayor and Council of the Borough of North Arlington did on the first day of September, nineteen hundred and nine, by resolution, provide for a contract with the Mayor and Aldermen of Jersey City for the supply of water for domestic uses to the inhabitants of the said Borough of North Arlington, in accordance with certain terms and conditions therein specified, and did provide that said contract be executed by the Mayor of said Borough and attested by the Clerk; and

Whereas, The Mayor and Aldermen of Jersey City, by its duly authorized Board, has agreed as aforesaid and for the space of two months and upwards has been furnishing water to said inhabitants of the Borough of North Arlington; be it

Resolved, That the Mayor and Aldermen of Jersey City do execute and deliver a contract to the said Mayor and Council of the Borough of North Arlington to be executed according to law, wherein and whereby the said Mayor and Aldermen of Jersey City binds itself to furnish to the said inhabitants of the said Borough of North Arlington water for domestic uses for the term of five (5) years from the date of said contract at the following rates, to wit:

To the inhabitants of said Borough:

A supply of three million gallons (3,000,000) a day for sixty dollars ($60.00) per million gallons.

A supply of four million gallons (4,000,000) a day for fifty-seven dollars and fifty cents ($57.50).

A supply of five million gallons (5,000,000) a day for fifty-four dollars ($54.00) per million gallons.

A supply of six million gallons (6,000,000 a day for fifty dollars ($50.00) per million gallons.

A supply of seven million (7,000,000) gallons a day for forty-seven dollars and fourteen cents ($47.14) per million gallons.

A supply of eight million (8,000,000) gallons a day for forty-five dollars ($45.00) per million gallons.

A supply of nine million (9,000,000) gallons a day for forty-three dollars and thirty-three cents ($43.33) per million gallons.

A supply of ten million (10,000,000) gallons a day for forty-two dollars ($42.00) per million gallons.

A supply of eleven million (11,000,000) gallons a day for forty dollars and ninety cents ($40.90) per million gallons.

A supply of twelve million (12,000,000) gallons a day for forty dollars ($40.00) per million gallons.

And that during said term the said Borough of North Arlington shall not purchase water from any other corporation or municipality for the use of its inhabitants within said Borough.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.50 to A. H. Moore, for expenses etc., Mayor's Office, August, 1909.

$10.00 to Wm. J. Burke, for expenses, Mayor's Office, August, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from September 1 to 15, 1909, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Free Public Baths

and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$6.88 to Fred Haesloop, for supplies at Coles Street Bath, August 5, 1909.

$19.55 to Fred Haesloop, for supplies at Coles Street Bath, July 1 to 28, 1909.

Charge Free Public Bath Account, Coles Street.

$5.15 to Fred Haesloop, for supplies at Fourteenth and Erie Streets Bath, August 18, 1909.

$315.00 to Fred Haesloop, for platform scale, etc., at Fourteenth and Erie Streets Bath, August 30, 1909.

$8.95 to Fred Haesloop for supplies at Fourteenth and Erie Streets Bath, August 30, 1909.

$61.45 to Fred Haesloop, for supplies at Fourteenth and Erie Streets Bath, August 30, 1909.

$61.05 to Fred Haesloop for supplies at Fourteenth and Erie Streets Bath, September 9, 1909.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That the agreement for electrical service consisting of 8 arc lamps and about 125 incandescent lamps, 16 candle power, to be placed in the New Public Bath, Fourteenth and Erie Streets, be and the same is hereby agreed to, and that the Mayor and City Clerk are hereby empowered to place their signatures on such agreement.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fouruteenth and Erie Streets, from September 1 to 15, 1909, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from September 1 to 15, 1909, as per attached statement, when due.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

1. Resolved, That in accordance with the request of the City Collector, dated July 30, 1909, and the recommendation of the Board of Tax Commissioners, dated August 27, 1909, the City Collector be and he is hereby authoried and directed to cancel the taxes on Lots 41 to 47 and 49 and 50, Block 886, North Street, for the years 1906, $100.85; 1907, $116.55, and 1908, $107.94.

2. Whereas, Suit has been brought in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by J. Grover Spellmeyer for $92.50, for goods supplied on order of the Poormaster, during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment in favor of J. Grover Spellmeyer for $92.50, without interest or costs.

The resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, September 17, 1909.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Friday, September 17, 1909, at 3 o'clock P. M.

Roll call showed the folowing:

Present—President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The regular order of business was suspended in order to receive bids for the erection of a public playground upon the northeast side of Fourteenth Street, adjacent to and at the rear of the Free Public Bath Building, situate on the northwest corner of Fourteenth and Erie Streets, Jersey City, N. J., and also alterations to the present Free Public Bath Building, Jersey City, N. J.

The Clerk read the proposal for bids and upon calling for bids the following were received:

Names of Bidders.	Bid.
James F. Connelly Construction Co	$7,836.00
Geo. H. Wells & Son	6,297.00

Received and referred to the Committee of the Whole.

The President then declared a recess for ten minutes.

Upon reconvening the regular order of business was called for.

PETITIONS.

From the Corresponding Secretary of the Seventh Ward Improvement Association, enclosing resolution in resolution in reference to increase of Polce Salary.

From W. F. Hardrauft in reference to paving Homestead Place.

Both the above received and ordered filed.

Petition of Henry Byrne for the return of $15.04 for duplicate payment of taxes for 1906.

Petition of Charles A. Dougherty for the return of $1.21 for overpayment of taxes for 1907.

Both the above received and referred to the Committee on Salaries and Claims.

Petition of Wm. F. Midlege, Attorney of Frances C. Smith, for the return of $114.67, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Wm. F. Midlege, Attorney of Frances C. Smith, for the return of $94.67, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Both the above received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

John Milton	$103.30
Harry Lane	8.75
J. H. Ehrehart	400.00
Geo. A. Parker, Inc	5.00
John J. Scott	35.00
John J. Scott	45.00
John J. Scott	42.50
Albert Datz Co	11.25
Albert Datz Co	36.50
Albert Datz Co	58.75
Albert Datz Co.	5.00
Albert Datz Co	11.75
Library Bureau	1.50
The Observer	50.84
The Jersey City Herald Co	113.75

OFFICAL COMMUNICATIONS.

From the City Collector, requesting that taxes for 1906-7-8 be cancelled on Lot 41, Block 1742 Olean Avenue, as this Hudson County Park Property.

From the City Collector requesting that taxes 1906-7-8 be cancelled on Lot 42, Block 1742, Delaware Avenue, as this is Hudson County Park Property.

Both the above received and referred to the Board of Tax Commissioners.

From the City Collector, requesting that $57.58 be returned to Ervine D. York, amount paid for property sold at sale held September 2, 1909, Sale No. 17128, as property was redeemed while sale was going on.

From the City Collector, requesting that $13.72 be returned to Julia F. Hoch, amount paid for property sold at sale held September 2, 1909, Sale No. 17511, as this property was redeemed while sale was going on.

From the City Collector, requesting that $10.28 be returned to Julia F. Hoch, amount paid for Lot 41, Block 1742, at sale held September 2, 1909, Sale No. 17817, as this appears to be Huduson County Park Property.

From City Collector, requesting that $15.84 be returned to Curt Stemler, amount paid for Lot 42, Block 1742, at sale held September 2, 1909, Sale No. 17815, as this appears to be Hudson County Park property.

From City Collector, requesting that $7.72 be returned to Julia Hoch, amount paid for property sold at sale held September 2, 1909, Sale No. 17214, as this property was redeemed while the sale was going on.

All the above received and referred to the Committee on Salaries and Claims.

From City Collector, stating that duplicate payment of $28.90, made by Ervine D. York on property known as Block 1296, Lot 8, Culver Avenue, appears as such on his records, and amount should be refunded.

Received and referred to the Committee on Salaries and Claims.

From the City Collector, stating that claim made by the New Jersey Junction R. R., for overpayment of interest amounting to $30.00 assessment against Block 446, Lot A, Fifth Street, sold by the Mayor and Aldermen in tax sale No. 47, and redeemed August 25, 1909, is correct and should be refunded.

Received and referred to the Committee on Salaries and Claims.

From Geo. F. Bouton, Clerk of the Board of Street & Water Commissioners, returning petition of Erie R. R. Co., requesting the return of $354.48, paid for water rents on various properties enumerated for the year ending April 30, 1910, as owing to the proposed removal of the buildings, the water service of the properties was discontinued as of September 1, 1909, stating that he had communicated with the railroad company to the end that a more lucid application may be made directly to the Board of Street and Water Commissioners.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed September 13, 1909.

1. Requesting transfer of $31.70 from May Feed Account, Street Cleaning Department to July Feed Account, Street Cleaning Department.

Received and referred to the Committee on Finance.

2. Pay Roll laborers on paved streets for one-half month ending August 31, 1909, $1,007.80.

3. Ordering $500.00 paid to Van Keuren & Son, account Contract 1778, Improvement of York Street, from Hudson Street to Barrow Street.

4. Award of contract for the Improvement of Garfield Avenue, from stone pavement at Newark & N. Y. R. R. to Macadam pavement at Bayview Avenue.

5. Award of contract for the Improvement of Maple Street, from Pine Street to Garrabrant Street.

6. Award of contract for the Improvement of Terhune Avenue, from Hudson Boulevard to Spring Street.

7. Ordering paid certain advertising claims.

8. Ordering $42.00 paid to H. L. Rothenberg. Claim 560.

9. Ordering $156.00 paid to Joseph Friend. Claims 518 and 554.

10. Ordering $69.00 paid to Edward Kohl. Claim 597.

11. Ordering $284.75 paid to Orleans Co. Quarry Co. Claim 1151.

12. Ordering paid certain Repairs to Street Account Claims.

13. Ordering paid certain .Water Account Claims (4 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Eugene F. Kinkead, of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $13,900.00 each, and one warrant for $13,938.47, aggregating the sum of $55,638.47, to pay interest on General and Assessment Bonds, due October 1, 1909; and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $21,575.00 each, making a total of $43,150.00, to pay interest on water bonds, due October 1 ,1909.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $6,500.00 from Contingent Fund, 1908-1909 to Account Playground, Fourtenth and Erie Streets.

3. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, dated September 13, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $31.70 from May Feed Account,

Street Cleaning, to July Feed Account, Street Cleaning.

4. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, dated May 10, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $23,000 from Liquor License Account, 1909-1910, to the credit of the Board of Street and Water Commissioners, said sum to be used for the purpose of repaving and widening of West Side Avenue, from Communipaw Avenue to Culver Avenue ,by taking 36 inches off each sidewalk.

5. Resolved, That in pursuance of an act entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized and directed to borrow the sum of $200,000.00, in anticipation of the collection of taxes for the years 1906, 1907 and 1908; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

6. Resolved, That eight warrants of $25,000.00 each, aggregating the sum of $200,000.00, be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, on account of County Taxes for the year 1908-9.

7. Resolved, That upon the verified petition of Wm. F. Midlege, Attorney of Frances C. Smith, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Wm. F. Midlege, Attorney for Frances C. Smith, for $94.67, being amount of surplus realized upon Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on June 19, 1906, of Lot 4 C, Block 2001, Arlington Avenue, over and above the sum as adjusted due the City, with interest, cost and disbursements.

8. Resolved, That upon the verified petition of Wm. F. Midlege, Attorney of Frances C. Smith, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Wm. F. Midlege, Attorney of Frances C. Smith, for $114.67, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on June 19, 1906, of Lot 4 B, Block 2001, Arlington Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

All the above resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

Present—President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed May 3, 1909:

Resolved, That the specifications presented by the Chief Engineer on this date, for the repaving and widening of carriageway of West Side Avenue, from Communipaw Avenue to Culver Avenue, by taking 36 inches off each sidewalk, be and are hereby adopted and ordered filed, and that Clerk be directed to advertise for proposals in conformity therewith. This award is concurred in as per agreement between the Mayor and Chief Engineer, that 36 inches be taken off each sidewalk where required, and only 24 inches off each side in all other sections of the street

B. Passed August 2, 1909:

Ordering $12.00 paid to Edward J. Kohl, for services as Inspector, Improvement Bowers Street, Ogden Avenue to Palisade Avenue, 4 days, July, 1908. Claim 591.

Charge Special Street Account, Repaving Bowers Street.

C. Passed August 16, 1909:

Ordering $15.56 paid to L. Rathjen on account Contract No. 1755, for furnishing and delivering special castings.

Charge Repairs to Street Account, July, 1909, Supplies.

D. Passed August 16, 1909:

Ordering $29.02 paid to E. T. Mitchell Co., on account Contract 1783, for

furnishing and delivering of hay, straw, feed, etc.

Charge Repairs to Street Account, July, 1909, Supply Account.

E. Passed August 16, 1909:

Ordering $102.04 paid to L. Rathjen on account of Contract 1754, for furnishing and delivering special castings.

Charge Repairs to Street Account, July 1909, Supplies.

F. Passed August 16, 1909:

Ordering $6.60 paid to Est. John A. Vill, for repairs to harness, Street Repair Department, July, 1909. Claim 388.

Charge Repairs to Streets, July, 1909, Supply Account.

G. Passed August 16, 1909, ordering paid the folowing claims:

$6.90 to Isaac Frank, for repairs to wagon, Water Dept., June, 1909. Claim 565.

$8.00 to M. Farley, for new cushion tire, Pipe Yard carriage, July, 1909. Claim 567.

$16.74 to Hersey Mfg. Co., for meter supplies, Meter Dept., March, 1909. Claim 1272.

$177.21 to Jersey City Supply Co., for various supplies as indcated in bill, July, 1909. Claim 2370.

$19.57 to Jersey City Supply Co., for various supplies as indicated in bill. July, 1909. Claim 2371.

$3.58 to Jersey City Supply Co., for various supplies as indicathed in bill, July, 1909. Claim 2372.

$71.00 to Jersey City Supply Co., for various supplies as indicated in bill, July, 1909. Claim 2373.

$3.75 to Jersey City Supply Co., for 1 pair rubber boots, July, 1909. Claim 2375.

$18.00 to E. Kelly for horseshoeing, etc., July ,1909. Claim 594.

$17.00 to James L. Lindsay, for veterinary services as indicated in bill, June-July, 1909. Claim 456.

$6.10 to James McDonald, for repairs to carriage, July, 1909. Claim 901.

$3.25 to James McDonald, for repairs to carriage, Bergen Yard, July, 1909. Claim 902.

$3.00 to D. & J. A. McDonald, for horseshoeing, Wayne Street Stable, July, 1909. Claim 906.

$7.50 to D. & J. A. McDonald for horseshoeing, Pipe Yard Stable, July, 1909. Claim 907.

$60.00 to National Meter Co., for various supplies as indicated in bill, Meter Department, July, 1909. Claim 971.

$28.08 to National Meter Co., for various supplies as indicated in bill, August, 1909. Claim 988.

$8.00 to George Romlein, for repairs to wagon, Pipe Yard, December, 1908. Claim 556.

$1.50 to George Romlein, for repairs to wagons, Bergen Yard, July, 1909. Claim 557.

$6.90 to George Romlein for repairs to wagon, Bergen Yard, June, 1909. Claim 558.

$40.72 to James F. Stewart Co., for lumber as indicated in bill, High Service, April-June, 1909. Claim 1315.

$4.25 to Est. John A. Vill, for repairs to harness, July, 1909. Claim 387.

Charge Water Account, Maintenance and Renewals, S. & S.

H. Passed August 16, 1909, ordering paid the following claims:

$23.30 to Union Printing Co., for various supplies as indicated in bill, July, 1909. Claim 866.

$17.65 to Union Printing Co., for various supplies as indicated in bill, July, 1909. Claim 865.

Charge Water Account, Administrative Office Supplies.

I. Passed August 16, 1909, ordering paid the following claims:

$352.80 to Hersey Mfg. Co., for various supplies as indicated in bill, March, 1909. Claim 1237.

$320.00 to Hersey Mfg. Co., for meters & Flanges, Meter Dept., March, 1909. Claim 1271.

$97.88 to James F. Stewart Co., for lumber as indicated in bill, High Service, January, March & April, 1909. Claim 1312.

Charge Water Account, Extension S. & S.

J. Passed August 16, 1909, ordering paid the following claims:

$3.60 to Public Service Corp. N. J., for gas consumed, Pipe Yard, July, 1909. Claim 732.

$0.75 to Public Service Corp. N. J., for gas consumed, High Service, July, 1909. Claim 733.

Charge Water Account, Maintenance Light.

K. Passed August 16, 1909:

Ordering $130.00 paid to Max Ehrich for 1 sorrel mare and harness for use

in the Meter Department, High Service, July, 1909. Claim 1959.

Charge Water Account, S. & S. Horse.

L. Passed August 16, 1909, ordering paid the following claims:

$42.00 to John J. Dolan, for use of horse and cart, 14 days, July, 1909. Claim 460.

$5.00 to Thomas Coyle, for two days labor as indicated in bill, August, 1909. Claim 782.

$43.43 to Barber Asphalt Paving Co., for repairs to asphalt pavements, as indicated in bill, June, 1909. Claim 1534.

$171.60 to Daniel Allen, for mason work as indicated in bill, High Service. Claim 154.

Charge Water Account, Maintenance and Renewals, S. & L.

M. Passed August 16, 1909:

Ordering $6.70 paid to Public Service Corp. N. J., for electricity supplied Pipe Yard, July, 1909. Claim 737.

Charge Water Account, Maintenance Power.

N. Passed August 23, 1909:

Ordering $1,274.87 paid to Barber Asphalt Paving Co., final on account Contract 1731, for the Improvement of the southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

Charge Special Street Account, this Improvement.

O. Passed August 23, 1909:

Ordering $28.83 paid to E. T. Mitchell Co., on account Contract 1783, for the furnishing and delivering of hay, straw, feed, etc.

Charge Repairs to Streets, August, 1909, Supply Account.

P. Passed August 23, 1909:

Ordering $85.96 paid to McCormack & O'Connell on account Contract 1751, for furnishing and delivering masons' materials.

Charge Repairs to Streets, July, 1909, Supply Account.

Q. Passed August 23, 1909:

Resolved, That the contract for the repaving and widening of West Side Avenue, from Communipaw Avenue to Culver Avenue, by taking 36 inches off each sidewalk, in accordance with specifications on file in the office of the Clerk of ths Board, be and is hereby awarded to Van Keuren & Son, at the price named in their contract, namely, 81% of the following standard:

Estimate of Quantities 100£ of Standard.

About 20 cu. yds. sand filling under sidewalk, per cu. yd., $1.25.

About 2390 sq. yds. Belgian paving on 6 inch concrete base, per sq. yd., $2.00.

About 6025 lin. ft. 5 in. x 16 in. curb stone, set in concrete, per lin. ft., $0.90.

About 2010 sq. ft. bridgestone on concrete base, per sq. ft., $0.60.

About 500 sq. ft. flagging, per sq. ft., $0.17.

About 2240 sq. ft. cement walks, per sq. ft., $0.18.

About 5905 sq. yds. repaving on 6 in. concrete base, per sq. ft., $1.35.

About 1,000 lin. ft. resetting and dressing curb stone, per lin. ft., $0.35.

About 1360 sq. ft. relaying and dressing bridge stone on concrete base, per sq. ft., $0.25.

About 100 sq. ft. relaying and dressing flagging stone, per sq. ft., $0.02.

About 152 lin. ft. 5 in. x 16 in. cribbing stone, set in concrete, per lin. ft., $0.90.

About 1 manhole head reset, each $2.00.

About 18 water gate boxes, each, $2.00.

About 35 rebuilt receiving basins and connections complete, $25.00.

About 206,675 blocks clipped, per M., $10.00.

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

This award is concurred in as per agreement between the Mayor and Chief Engineer, that 36 inces be taken off each sidewalk where required, and only 24 inches off each side in all other sections of the street.

R. Passed August 30, 1909:

Ordering $1,038.69 paid to Nicholas S. Hill, Jr., for services as indicated April, 1909. Claim 1295.

Charge Water Account, New Water Works Preliminary.

S. Passed August 30, 1909, ordering paid the following claims:

$24.00 to John Hines, for use of horse and cart, on streets, 8 days, August, 1909. Claim 1296.

$12.00 to P. J. Sullivan, for use of horse and cart, Street Repair Depart-

ment, 4 days, August, 1909. Claim 1358.

Charge Repairs to Streets Account, August.

T. Passed August 30, 1909:

Ordering $54.00 paid to Jeremiah D. Griffin, for services as Inspector on Pipe Line, 18 days, July and August, 1909. Claim 664.

Charge Water Account, Maintenance S. & L.

U. Passed August 30, 1909:

Ordering $12.75 paid to Stephen Corbin, for horseshoeing, Street Department, July, 1909. Claim 784.

Charge Repairs to Streets, July, 1909.

V. Passed August 30 ,1909:

Ordering $129,045.60 paid to Jersey City Water Supply Co., for water furnished to Jersey City from May 23, 1909, to August 23, 1909.

Charge Water Account, Maintenance Contract.

W. Passed September 7, 1909:

Ordering $43.58 paid to E. T. Mitchell Co., on account Contract 1783, for furnishing and delivering hay, straw, feed, etc.

Charge Repairs to Street Account, August, 1909, Supplies.

X. Passed September 7, 1909:

Ordering $225.00 paid to Charles E. North for special service for August, 1909. Claim 999.

Charge Water Account, New Water Works Preliminary.

Y. Pased September 13, 1909:

Pay roll employees on paved streets for onehalf month ending August 31, 1909, $1,007.80.

Z. Passed September 13, 1909:

Ordering $500.00 paid to Van Keuren & Son, on account Contract 1778, for improvement of York Street, from Hudson Street to Barrow Street.

Charge this improvement Special Street Account.

AA. Passed September 13, 1909:

Award of contract to Henry Byrne for the improvement of Garfield Avenue, from stone pavement at Newark & N. Y. R. R. to macadam pavement at Bayview Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 87.9% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $27,997.96.

Probable total benefits, $27,088.00.

Probable amount on City at large, $909.96.

BB. Passed September 13, 1909:

Award of contract to The J. F. Shanley Co., for the improvement of Maple Street, from Pine Street to Garrabrant Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 85% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary conrtact for the same.

Probable total cost, $3,529.51.

Probable total benefits, $3,398.50.

Probable amount on City, $131.01.

CC. Passed September 13, 1909:

Award of contract to the J. F. Shanley Co., for the improvement of Terhune Avenue, from Hudson Boulevard to Spring Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 85% of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $18,094.94.

Probable total benefits, $18,094.94.

Probable amount on City, none.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$103.20 to John Milton, for expenses account city business during July and August, 1909.

$8.75 to Harry Lane for telephone postage and car fare, June 15 to August 31, 1909, Law Department.

$400.00 to J. H. Ehrehart, for services as Tax Expert, August, 1909.

$5.00 to Geo. A. Parker, Inc., for 1 Jersey City and Hoboken Directory for 1909, Mayor's Office.

$35.00 to John J. Scott, for obtaining evidence, Law Department, August 12 to 27, 1909, 14 days at $2.50 per day.

$45.00 to John J. Scott, for obtaining evidence, Law Department, July 21 to August 12, 1909, 18 days at $2.50 per day.

$42.50 to John J. Scott for obtainng evidence, Law Department, August 27 to September 17, 1909, 17 days at $2.50 per day.

Charge Claims Account.

$260.00 to Boyd MacLean for professional service in case of Borough of Kenilworth vs. West, State Comptroller, Law Department.

$87.00 to Isaac A. Smith for services rendered August 10 to September 7, 1909, 29 days at $3.00 per day, account Law Department.

Charge Contingent Fund.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from September 15 to 30, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of Board of Finance, for quarter ending September 30, 1909, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Eugene F. Kinkead, $125.00; John P. Landrine, $125.00; Geo. F. Perkins, $125.00.

3. Resolved, That in accordance with the request of the City Collector, dated September 15, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $13.72, in favor of Julia F. Hoch, 800 Broad Street, Newark, N. J., being the amount paid for property sold as Sales No. 17511 at Sale September 2, 1909, as this property was redeemed in the office of the City Collector while sale was going on.

4. Resolved, That in accordance with the petition of Ervine D. York, and the certification of the City Collector, dated September 15, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $28.90, in favor of Ervine D. York, on account of duplicate payment of taxes and interest on Lot No. 8, Block 1296, Culver Avenue, for the years 1902, 1903, 1904 and 1905.

5. Resolved, That in accordance with the request of the City Collector, dated September 15, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $7.72, in favor of Julia F. Hoch, 800 Broad Street, Newark, N. J., being the amount paid for property sold as Sales No. 17124 at Sale September 2, 1909, as this property was redeemed in the office of the City Collector while sale was going on.

6. Resolved, That in accordance with the request of the City Collector, dated September 15, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $57 58, in favor of Ervine D. York, being the amount paid for property sold as Sales No. 17128 at sale September 2, 1909, as this property was redeemed in the office of the City Collector, while sale was going on.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Byrne for $15.04, for duplicate payment of taxes for 1906 on Lots A and B, Block 2121, Mercer Street, paid September 2, 1909, being duplicate of payment made September 1, 1909; and that the City Collector cancel the same.

8. Resolved , That a warrant be ordered drawn on the City Treasurer in favor of Charles A. Dougherty for $1.21, for overpayment of taxes caused by Clerk Coyle making out bill wrong for 1907 on Lot A, Block 1802, 259 Clinton Avenue, paid February 29, 1909.

9. Resolved, That in accordance with the petition of Vredenburgh, Wall and Cary, Attorneys for the N. J. Jct. R. R. Co., and the certification of the City Collector, dated September 15, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $30.00, in favor of the N. J. Jct. R. R. Co., account of overpayment of interest on assessment charged against Lot A, Block 446, Fifth Street, which was

sold to the Mayor and Aldermen of Jersey City in Tax Sale No. 47.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Printing, Stationery and Supplies reported, recommend ing the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.50 to Public Printers for books, Treasurer's Office, August 31, 1909.

$8.00 to Public Printers for 100 scribbling pads, Water Registrar, August 31, 1909.

Charge Claims Account.

$155.00 to Public Printers for Tax Sale Books, Sales 48, 49 and 50, City Collector's Office.

$2,709.64 to the Evening Journal Association for advertising Tax Sales Nos. 48, 49 and 50, City Collector's Office.

Charge Proceeds of Tax Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Free Public Baths and Gymnasiums reported, recommending the apodtion of the following resolution:

Resolved, That warants be ordered drawn on the City Treasurer in payment of the following claims:

$2.40 to N. Y. & N. J. Telephone Co., services at Coles Street Baths, September 1 to 30, 1909.

$12.00 to Newman Home and Mission for cord wood, Coles Street Bath, August 17, 1909.

$28.80 to Colgate & Co., for 6 boxes soap for Coles Street Bath, August 27, 1909.

$55.00 to Louis M. Holste for coal at Coles Street Bath, August 4 to 25, 1909.

Charge Free Public Bath Account, Coles Street.

$3.75 to N. Y. & N. J. Telephone Co. telephone service, Bath, Fourteenth and Erie Streets, for September, 1909, and toll service for July, 1909.

$28.80 to Colgate & Co., 6 boxes soap, Bath, Fourteenth and Erie Streets, August 24, 1909.

$97.75 to E. L. Young, for coal, Bath, Fourteenth and Erie Streets, July and August, 1909.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

$53.30 to Evening Journal Association, for advertising for bids for Playground, Fouurteenth and Erie Streets, Board of Finance, August 11, 1909.

Charge Account Playground, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from September 15 to 30, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaies, $316.66, account Free Public Bath, Fouruteenth and Erie Streets, from September 15 to 30, 1909, as per attached statement, when due.

3. Resolved, That the contract for the Playground to be erected upon the northeast side of tFourteenth Street, adjacent to and at the rear of the Free Public Bath Building, situate at the northwest corner of Fourteenth and Erie Streets, Jersey City, N. J., be and the same is hereby awarded to Geo. H. Wells & Son for the sum of $6,297.00, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed the necssary contract for the same.

All the above resolutions received and adopted on a call for the ayes

and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Eac.

By Mr. John P. Landrine:

Resolved, That all necessary bills, contracted by the Poormaster's Office, in excess of his appropriation for the current year, be sent to the Clerk of the Board of Finance, audited, and if found correct, will be paid by this Board.

By Mr. Eugene F. Kinkead:

Resolved, That the provisions of Chapter 51, of the Laws of 1909, passed April 7, 1909, and entitled "An Act regulating the pay of officers and policemen in cities of the first class in ths State," be and the same are hereby accepted by this Board; and be it further

Resolved, That a statement showing fully the cost to the City of such increase, provided for above, be published for the information of voters.

By Mr. John P. Landrine:

Whereas, Vredenburgh, Wall & Cary, Attorneys for Henry A. Fishbeck, notified this Board, that suit had been commenced in the name of said Henry A. Fishbeck, for $302.67, being made up of $270.25 for goods supplied on order of the Poormaster during the years 1906 and 1907 and interest of $32.43; and

Whereas, This Board thinks the claim of Henry A. Fishbeck for the sum of $270. 25 is just, and should be paid, but will not consent to the payment of interest thereon; therefore be it

Resolved, That the Corporation Attorney be and is hereby authorized and directed to permit entry of judgment in the sum of $270.25, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr. and Mr. Geo. F. Perkins—2.

On motion of Mr. John P. Landine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, October 1, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

President Voorhees suspended the regular order of business in order to hear people who were in waiting.

Mr. McEwan, of McEwan & McEwan, appeared before the Board in connection with three claims of Union Printing Co., for printing done for First District Court, dated November 1, 1905, amountng to $153.50.

The City Collector requested that he be allowed to employ three extra clerks for three months, in order that he may be enabled to get out tax bills promptly.

PETITIONS.

From the Mayor, referring letter received from Rev. John L. Scudder, in reference to a park to be located on the corner of Bergen Avenue and Virginia Avenue, in the Eighth Ward.

Received and referred to the Committee of the Whole.

Petition of Charles Kunston, for the return of $8.50, for overpayment of interest on taxes for 1906.

Petition of Jacob F. Beiswenger, for the return of $1.20 for the overpayment of interest on Assessment No. 511, Improvement of Nelson Avenue, between Hudson Boulevard and Hague Street.

Petition of J. Reisenhauer, for the returun of $64.42, for duplicate payment of taxes for 1906.

Received and referred to the Committee on Salaries and Claims.

From Merrit Lane, of Ziegener & Lane, enclosing certified copy of the rule dismissing the Writ of Error in the case of John F. Finnerty against the Mayor and Aldermen of Jersey City, amount, $821.04.

Received and referred to the Corporation Attorney.

CLAIMS.

The following claims were presented and referred to the proper committees:

The Observer	$2,709.64
Union Printing Co	25.00
N. Y. & N. J. Telephone Co	27.39
Albert Datz	11.50
Mary Brennan	5.75
J. W. Harrison	42.23
J. W. Harrison	2.85
J. W. Harrison	43.05
J. W. Harrison	83.43
Public Service Corporation	36.40
Geo. A. Parker, Inc	15.00
Frederick Rehbein	4.40
Frededick Rehbein	4.40

OFFICIAL COMMUNICATIONS.

From the Shade Tree Commission, requesting transfer of $1,313.00 from Music in Parks Account to Account Spraying, Pruning and Street Planting, and $3,000.00 from Improvement L. J. Gordon Park to Improvement Bayside Park and $2,000.00 from Improvement Mary Benson Park to Improvement Bayside Park.

From Board of Fire Commissioners, requesting transfer of $100.00 from Account Appropriation New Combination Wagons to credit of New Horses, 1908-9.

Both the above received and referred to the Committee on Finance.

From the City Collector, enclosing petiion of W. B. Taylor, requesting the return of $9.64 duplicate payment of taxes for 1908.

Received and referred to Committee on Salaries and Claims.

From Corporation Attorney, returning papers in connection with the cancellation of taxes on Lot 17, Block 1898, Manresa Hall, owned by St. Peter's College, for the years 1905, $163.80; 1906, $149.40; 1907, $226.52, and 1908, $269.92, stating that it is his opinion that same should be cancelled.

From the Board of Tax Commissioners, returning papers in connection with the cancellation of taxes on Lot 42, Block 1742, Delaware Avenue, for the years 1906-7-8, and on Lot 41, Block 1742, Olean Avenue, for 1906-7-8, stating that these two pieces of property are part of the Hudson County Park and should be cancelled of record.

Both the above received and laid over to New Business and then ordered filed.

From Assistant Corporation Attorney, notifying this Board that suit

had been commenced in the Second District Court, by John Muldoon, for $142.15.

Received and ordered filed.

From the Board of Street & Water Commissioners, passed September 20, 1909:

1. Pay roll laborers on paved streets for one-half month ending September 15, 1909, $855.90.

2. Ordering $9,000.00 paid to Patrick Connelly, Contract 1765, Jackson Avenue Parallel Sewer.

3. Ordering $5,500.00 paid to Patrick Connelly, Contract 1675, Completion Jackson Avenue Sewer.

4. Ordering $500.00 paid to Van Keuren & Son, Contract 1778, Repaving York Street, from Hudson Street to Barrow Street.

5. Award of Contract for the construction of sewer in Stagg Street, from Hudson Boulevard to Germania Avenue, etc.

6. Award of contract for the repaving and construction of sewer in Newark Avenue, from Brunswick Street, etc.

7. Ordering $65.13 paid ot McCormack & O'Connell, Contract 1751.

8. Ordering $15.09 paid to E. T. Mitchell Co., Contract 1783.

9. Ordering $44.97 paid to L. Rathjen, Contract 1754.

10. Ordering $54.00 paid to D. Simmons. Claim 1373.

11. Ordering $62.40 paid to Daniel Allen. Claim 153.

12. Ordering paid certain advertising claims account repairs to streets.

13. Ordering paid certain advertising claims account widening Jackson Avenue.

14. Ordering paid certain Water Account Claims (6 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed August 31, 1908, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,000.00 from Liquor License Account 1909-1910, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving First Street, between Jersey Avenue and Erie Street.

2. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed August 9, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $4,406.50, from Liquor License Account 1909-10, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of repaving Baldwin Avenue, between Pavonia Avenue and Magnolia Avenue, with wooden block pavement.

3. Resolved, That in accordance with the resolution passed by the Board of Fire Commissioners, September 23, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100.00 from Account "New Combination Wagons," to the credit of Account "New Horses," fiscal year 1908-9.

4. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, at its meeting held September 22, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,313.00, from Account "Music in Parks" to Account "Spraying, Pruning and Street Planting," year 1908-9.

5. Resolved, That in accordance with a resolution passed by the Board of Shade Tree Commissioners, at its meeting held September 22, 1909, the City Comptrroller be and he is hereby authorized and directed to transfer unexpended balances as follows:

$3,000.00 from account "Improvement of L. J. Gordon Park," to "Improvement of Bayside Park" account, and $2,000.00 from Account "Improvement of "Mary Benson Park," to Account "Improvement of Bayside Park," year 1908-9.

6. Resolved, That the City Comptroler be and he is hereby authorized and directed to transfer the sum of $2,300.00, from the amount set aside from Liquor License Account 1909-10, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said

purpose for the month of October, 1909.

Labor	$1,900.00
Material	400.00
	$2,300.00

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,600.90, from Special Street Cleaning Contingent Fund, 1908-9, to the credit of the Board of Street & Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of October, 1909, as follows:

1 Commissioner	$250.00
1 Deputy Commissioner	125.00
1 Superintendent	166.66
1 Clerk & Stenographer	100.00
1 Timekeeper	91.25
8 Foremen, 26 days @ $3.50 per day	728.00
110 Laborers, 26 days @ $2.00 per day	5,720.00
35 Team and Cart Drivers, 26 days @ $2.50 per day	2,275.00
8 Stablemen @ $65.00 per month	520.00
1 Veterinary	83.33
Machine, Hand Brooms, Shovels, Repairs, ect	500.00
Feed, Oats, Hay, etc	833.33
Horse Shoeing	208.33
	$11,600.90

8. Resolved, That by virtue of the power conferred by Chapter 23, of he Laws of 1888, entitled "An Act to provide for the further relief of the poor in cities of this State," and in accordance with the resolution passed by the Board of Aldermen, June 15, 1909, the Comptroller be and he is hereby authorized and directed to transfer the sum of $1,483.25, from Contingent Fund, 1908-9, Board of Finance, to the credit of Account "Relief of Outdoor Poor," Board of Aldermen, to be used to pay the following claims:

John Adelung, $63.75; John Adelung, $120.00; Bosquett Bros., $54.00; D. Jochtmann, $68.25; D. Jachtmann, $61.50; D. Jachtmann, $30.00; D. Jachtmann, $83.25; A. McDonough, $57.75; A. McDonough, $65.25; A. McDonough, $31.50; A. McDonough, $86.25; Tom Murray, $31.00; Tom Murray, $45.00; Tom Murray, $55.50; Tom Murray, $28.00; Wm. J. Moran, $15.00; Wm. J. Moran, $90.00; S. C. Smith & Co., $174.50; S. C. Smith & Co,, $64.00; J. N. Spellmeyer, $3.75; Est. P. H. Kilroy, $135.00; Est. P. H. Kilroy, $120.00.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit.:

A. Passed July 6, 1909:

Ordering $21.10 paid to Jersey City Supply Co., for various supplies, as indicated in bill, H. S. April, 1909. Claim 2301.

Charge Water Account, Maintenance & Renewals S. & S.

B. Passed September 15, 1909, ordering paid the following claims:

$438.60 to W. W. Farrier Co., for 5 gross of ⅝ taps, July, 1909. Claim 562.

$252.00 to Hersey Mfg. Co., for 6 ⅝ inch Hersey Disc Meters, 12 1 inch Hersey Disc Meters, April, 1909. Claim 1242.

$302.40 to Hersey Mfg. Co., for 24 ¾ inch Hersey Disc Meters, April, 1909. Claim 1243.

$31.25 to M. C. Moran, for 25 gallons Germol Disinfectant, August, 1909. Claim 1053.

$180.00 to Neptune Meter Co., for 6 1½ inch disc meters, July, 1909. Claim 983.

$36.00 to Neptune Meter Co., for various supplies as indicated in bill, August, 1909. Claim 995.

$201.60 to Neptune Meter Co., for 12 1 inch meters, etc., July, 1909. Claim 985.

$15.00 to Neptune Meter Co., for 6 1 inch Empire Meter Camp, 6 ¾ inch Empire Meter Camp, August, 1909. Claim 997.

$37.50 to Neptune Meter Co., for 6 2 inch disc meters, Meter Department, August, 1909. Claim 998.

Charge Water Account, Maintenance & Renewals S. & S.

C. Passed September 13, 1909:

Ordering $399.37 paid to Peter McMenamin for labor furnished as indicated in bill, July, 1909. Claim 905.

Charge Water Account, Extension Building.

D. Passed September 13, 1909:

Ordering $50.00 paid to Chas. K. Hart for 2,500 stamps, September, 1909. Claim 1298.

Charge Water Account, Office Supplies & Expenses.

E. Passed September 13, 1909, ordering paid the following claims:

$48.00 to Jeremiah F. Griffin for services as inspector, Pipe Line, August 16th to 31, 1909. Claim 666.

$15.00 to Otto Eckelman for six days' labor at Belleville Pumping Station, August, 1909. Claim 1962.

Charge Water Account, Maintenance & Renewals, S. & S.

F. Passed September 13, 1909, ordering paid the following claims:

$13.90 to Jersey City Supply Co., for various supplies as indicated in bill, August, 1909. Claim 2382.

$24.00 to P. J. Sulllvan, for use of horse and cart, Street Repair, 8 days, August, 1909. Claim 1367.

$6.27 to Jersey City Supply Co., for 1 bbl. kerosene oil, Repairs to Streets, August, 1909. Claim 2381.

$78.00 to Thos. P. Brennan, for use of horse and cart, Street Repair, 26 days, August, 1909. Claim 1542.

Charge Repairs to Streets, August Supplies.

G. Passed September 13, 1909:

Ordering $284.75 paid to Orleans Co. Quarry Co., for 1 car load bridge stone, August, 1909. Claim 1151.

Charge Repairs to Street Account, August, 1909, Supplies.

H. Passed September 13, 1909, ordering $69.00 paid to Edw. J. Kohl for services as inspector, Improvement Baldwin Avenue, St. Paul's Avenue to Laidlaw Avenue, 23 days, August, 1909. Claim 597.

Charge this Improvement

I. Passed September 13, 1909, ordering paid the following claims:

$78.00 to Joseph Friend for services as inspector on Cons. reinforced sewer Jackson Avenue, 1 day March, 25 days April, 1909. Claim 518.

$78.00 to Joseph Friend far services as inspector Cons. sewer Jackson Avenue, 26 days, May 9, 1909. Claim 554.

Charge Parallel Sewer Jackson Avenue.

J. Passed September 13, 1909:

Ordering $42.00 paid to H. L. Rothenberg for services rendered as Inspector, repaving York Street, 14 days, August, 1909. Claim 560.

Charge this improvement

K. Passed September 13, 1909, ordering paid the following claims:

$24.30 to The Observer for advertising proposals for reinforced concrete sewer, Jackson Avenue, Outlet, March, 1909. Claim 1030.

$23.70 to The Evening Journal Association, for advertising proposals for reinforced concrete sewer, Jackson Avenue, Outlet, March, 1909. Claim 1820.

Charge Parallel Sewer Jackson Avenue.

L. Passed September 20, 1909:

Award of contract to Michael J. Curley for the construction of a sewer in Stagg Street, form a point ninety-nine feet west of Hudson Boulevard to Germania Avenue, and in Germania Avenue to connect with sewer at Germania Avenue and Spruce Street, in accordance with the provisoins of Chapter 217 of the Laws of 1895, at 98% of the standard, that being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby authorized and directed to prepare and have execued the necessary contract for same.

Probable total cost, $2,973.68.

Probable total benefits, $2,973.68.

Probable amount on city, none.

M. Passed September 20, 1909:

Ordering $500.00 paid to Van Keuren & Son, on account Contract 1778, for repaving of York Street, from Hudson Street to Barrow Street.

Charge Special Street Account, this improvement.

N. Passed September 20, 1909:

Ordering $5,500.00 paid to Patrick Connelly, on account Contract 1675, for competion of sewer in Jackson Avenue, Union Street, Claremont Avenue, etc., to tidewater in New York Bay.

Charge Completion Jackson Avenue Sewer.

O. Passed September 20, 1909:

Ordering $9,000.00 paid to Patrick Connelly, on account Contract 1765, for a reinforced concrete sewer parallel with Jackson Avenue Outlet Sew-

er in Claremont District from westerly side of the L. V. R. R. right of way to tidewater of N. Y. Bay.

Charge Jackson Avenue Parallel Sewer.

P. Passed September 20, 1909:

Pay roll employees on paved streets for one-half month ending September 15, 1909, $855.90.

Q. Passed September 20, 1909:

Resolved, That the contract for the Street Improvement and Construction of Sewers, repaving with Belgian block pavement on 6 inch concrete base of Newark Avenue, from Brunswick Street to Seventh Street, including Division Street, from Newark Avenue to Sixth Street, and repaving of Sixth Street, upon said base from Newark Avenue to Division Street (outside of which the Public Service Corp. is responsible), also the construction of a 36 inch brick circular sewer in Sixth Street, from manhole at Brunswick Street to 50 feet east of West Shore R. R. bridge; and an 18 inch V. P. sewer in Newark Avenue, from Brunswick Street to a point 50 feet east of Fifth Street, and from 25 feet west of Fifth Street, to Division Street, and in Division Street, to connect with sewer in Sixth Street, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to Henry Byrne at the price named in his bid, namely, 79½% of the following standard:

Estimates of Quantities 100% of Standard.	
About 5467 cu. yds. earth filling, per cu. yd.	$ .40
About 460 cu. yds. sand filling, per cu. yd.	1.25
About 3200 sq. yds. repaving (Belgian) on 6 in. concrete base, per sq. yd.	1.50
About 1600 lin. ft. curb stone, 5516 in. set in concrete, per lin. ft.	.90
About 700 sq. ft. bridge stone set in concrete, per sq. ft.	.60
About 2100 sq. ft. flagging, per sq. ft.	.17
About 350 sq. yds. repaving, per sq. yd.	.30
About 700 lin. ft. resetting in concrete and dressing curb stone, per lin. ft.	.35
About 600 sq. ft. relaying and dressing bridge stone in concrete, per sq. ft.	.25
About 5400 sq. ft. relaying and dressing flag stone, per sq. ft.	.02
About 150 lin. ft. cribbing stone, 5x16 in. set in concrete, per lin. ft.	.90
About 3 resetting receiving basin heads, each	5.00
About 6 resetting manhole heads, each	2.00
About 6 resetting water gate boxes	2.00
About 1125 lin. ft. 36 in. cir. brick sewer, per lin. ft.	4.00
About 110,000 blocks clipped, per M	11.00
About 500 lin. ft. 18 in. vit. pipe sewer, per lin. ft.	1.50
About 100 lin. ft. 12 in. vit. pipe sewer, per lin. ft.	1.00
About 10 cu. yds. of concrete, per cu. yd.	6.00
About 110 cu. yds. of birck masonry, per cu. yd.	7.00
About 18,500 lin. ft. piles, driven, per lin. ft.	20
About 27,000 ft. B. M. Capping, per M ft.	40.00
About 31,000 ft. B. M. flooring, per M ft.	40.00
About 20,000 ft. B. M. Sheathing, per M ft.	30.00
About 4 receiving basins and connections. complete, each.	85.00
About 1 receiving basin to be connected	10.00
About 2 receiving basins rebuilt and connections	30.00

that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from October 1 to 15, 1909, as per attached statement,

when due.

2. Whereas, The Deputy City Collector under date of September 29, 1909, advises this Board that Lot 17, Block 1633, was sold by the City to Mr. Geo. R. Hough for taxes, and when Mr. W. B. Taylor, the original owner of the property, redeemed same, the City Comptroller's Office paid the taxes for 1908, along with others, on June 4, 1909; and

Whereas, Mr. W. B. Taylor, on January 7, 1909, and prior to the redeption of said property, paid $9.64 in payment of said taxes for 1908, and as this constitutes a duplicate payment on said property for the year 1908; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $9.64, in favor of W. B. Taylor to refund such duplicate payment of taxes for 1908, on Lot 17, Block 1633, Sip Avenue.

3. Resolved, That in accordance with the request of the City Collector, dated September 15, 1909, and the advice of Thomas J. Carroll, President o fthe Board of Tax Commissioners, dated September 23, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $15.84, in favor of Curt Stemler, care Braman Law Co., 120 Broadway, N. Y. City, being amount he paid for Lot 42, Block 1742, sold as Sale No. 17815, at Sale September 2, 1909, this property being Hudson County Park property, and should not have been sold by the city.

4.,Resolved, That in accordance with the request of the City Collector, dated September 15, 1909, and the advice of Thomas J. Carroll, President of the Board of Tax Commissioners, dated September 23, 1909, a warrant be ordered drawn on the City Treasurer for the sum of $10.28, in favor of Julia F. Hoch, 800 Broad Street, Newark, N. J., being amount she paid for Lot 41, Block 1742, sold as Sales No. 17817, at Sale September 2, 1909, this being Hudson County Park property, and should not have been sold by the City.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Funston, for $8.50, for overpayment of interest on taxes for 1906 on Lots 43 and 44, Block 1780, Claremont Avenue, paid July 28, 1909.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jacob F. Beirwenger for $1.20, for overpayment of interest caused by Clerk making out bill, dating it incorrectly for Asst. 511, on Lots 53 and 54, Block 894, Leonard Street, paid August 23, 1909.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. Reisenhauer for $64.42, for duplicate payment of taxes for 1906 on Lots 8-9-10, Block 847, Carlton Avenue, paid August 12, 1909, being duplicate of payment made December 10, 1908.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$113.75 to Jersey City Herald Co., for printing minutes, etc., Board of Finance.

$1.50 to Library Bureau, for 1,000 blue unpunched cards, Board of Finance, September 2, 1909.

$11.75 to Albert Datz Co., for Stationery & Rubber Stamps, City Treasurer's Office, June 15th and August 7-28, 1909.

$5.00 to Albert Datz Co., for 300 stamps, Mayor's Office, September 14, 1909.

$58.75 to Albert Datz Co., for stationery, etc., City Collector's Office, June 19 and 22 and September 4 and 15, 1909.

$36.50 to Albert Datz Co., for supplies, Comptroller's Office, July 6 to August 28, 1909.

$11.25 to Albert Datz Co., for 100 2c postage stamps, 3 bottles typewriter oil and 1000 certified resolutions, Board of Finance.

Charge Claims Account.

$2,709.64 to The Observer, for advertising Tax Sales Nos. 48, 49 and 50, City Collector's Office.

Charge Proceeds of Tax Sale.

The report was received and reso-

lution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John Mehl, Jr., of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Resolved, That as per the request of the City Collector, October 1, 1909, a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for the sum of $250.00, to purchase postage stamps for use in his office.

Charge Claims Account.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the folowing claim:

$50.84 to The Observer, for advertising for bids, playground 14th and Erie Streets.

Charge Playground, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from October 1 to 15, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account New Public Bath, Fourteenth and Erie Streets, from October 1 to 15, 1909, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

Resolved, That the City Collector be and he is hereby authorized, as per his request made to this Board this date, to employ three extra clerks in his office, at a salary of $100.00 per month, not to exceed two (2) months, payment to be made from date of appointment.

By Mr. John P. Landrine.

1. Whereas, Suit has been brought in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by the Keystone Coal Co., for the sum of $273.39, for coal supplied on order of the City Hall Commission, during the year 1907-8, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the Keystone Coal Co., for the sum of $273.39, without interest or costs.

2. Whereas, Suit has been brought in the First District Court of Jersey City ,against the Mayor and Aldermen of Jersey City, by the Keystone Coal Co., for the sum of $475.89, for coal supplied on order of the City Hall Commission, during the year 1907-8; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the Keystone Coal Co., for the sum of $475.89, without interest or costs.

3. Whereas, The Assistant Corporation Attorney advises the Clerk of this Board, that suit has been commenced in the First District Court of of Jersey City by John Muldoon, for the sum of $142.15, for repairs to wagon of the Overseer of the Poor

during the year 1908; and

Whereas, In so far as this Board knows, this claim is a just one and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of John Muldoon for the sum of $142.15, without interest or cost.

4. Resolved, That in accordance with the request of the City Collector dated September 15, 1909, and the advice of Thomas J. Carroll, President of the Board of Tax Commissioners, dated September 23, 1909, the City Collector be and he is hereby authorized and directed to cancel the taxes on property known as Lot 42, Block 1742, Delaware Avenue, for the years 1906, $9.34; 1907, $10.52; 1908, $12.53; as this property is part of the Hudson County Park.

5. Resolved, That in accordance with the request of the City Collector dated September 15, 1909, and the advice of Thos. J. Carroll, President of the Board of Tax Commissioners, dated September 23, 1909, the City Collector be and he is hereby authorized and directed to canvel the taxes on property known as Lot 41, Block 1742, Olean Avenue, for the years 1906, $4.98; 1907, $7.69; 1908, $9.16, as this property is part of the Hudson County Park.

6. Resolved, That in accordance with the request of the City Collector, dated July 31, 1909, and the advice of the Corporaion Attorney, dated September 30 1909, the City Collector be and he is hereby authorized and directed to cancel the taxes on Lot 17, Block 1898, known as Manresa Hall and owned by St. Peter's College, for the years 1905, $163.80; 1906. $149.40; 1907, $226.52; 1908, $269.92, as this property is exempt from taxation under the laws of 1903, same being used for educational purposes.

All the above resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President, Jno. J. Voorhees Mr. John Mehl, Jr., and Mr. John P. Landrine —3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine moved that when we adjourn it be till Friday, October 8, 1909.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, October 8, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

From the Secretary of the Seventh Ward Improvement Association enclosing resolution passed by said As sociation, in reference to purchasing triangle facing Old Bergen Road and Cator Avenue, and convert same into a park.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$9.00
E. A. Vreeland	18.00
Newman Home & Mission	12.00
John J. Scott	40.00
New York Telephone Co.	18.30
New York Telephone Co.	2.85
New York Telephone Co.	17.11
New York Telephone Co.	9.70
New York Telephone Co.	19.90
New York Telephone Co.	3.45
Elliott-Fisher Co.	1.25
Robert L. Adams	3.50
J. W. Harrison	48.20
J. W. Harrison	16.91
James Donnelly	16.80

OFFICIAL COMMUNICATIONS.

From the Corporation Attorney, enclosing duplicate bill of John McCrea for $99.38, for coal furnished Armory.

Received and referred to the Committee on Salaries and Claims.

From the Corporation Attorney, in reference to claim of $18.04, against Gibson Iron Works.

From the City Collector, refusing to place Erie Grain Elevator in Tax Sale.

Both the above received and ordered filed.

From the Board of Street & Water Commissioners, passed October 4, 1909:

1. Certifying entire cost of improvement of Randolph Avenue, between Claremont and Carteret Avenues.

Received and ordered filed.

2. Requesting $400.00 to install electric light plant in Wayne Street Stable.

Received and referred to the Committee on Finance.

3. Pay Roll laborers on paved streets for one-half month ending Septemebr 30, 1909.

4. Ordering $18,000.00 paid to meet September interest on Water Bonds.

5. Ordering $43,150.00 paid to meet October interest on Water Bonds.

6. Award of contract for the improvement of Van Wagenan Avenue, from Sip Avenue to Stuyvesant Avenue.

7. Ordering $500.00 paid to U. S. Wood Preserving Co. Contract 1732. Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

8. Ordering $500.00 paid to U. S. Wood Preserving Co. Contract 1755. Improvement of Bergen Avenue, to Myrtle Avenue.

9. Ordering $1,500.00 paid to U. S. Wood Preserving Co. Contract 1755. Improvement of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

10. Ordering $500.00 paid to U. S. Wood Preserving Co. Contract 1755. Improveent of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

11. Ordering $500.00 paid to Van Keuren & Son. Contract 1778. Improvement of York Street, from Hudson Street to Barrow Street.

12. Ordering $3,000.00 paid to Patrick Connelly. Contract 1675. Completion of sewer in Jackson Avenue, Union Street, Claremont Avenue, etc.

13. Ordering $63.00 paid to J. A. Campion. Claim 772.

14. Ordering $40.49 paid to Lehigh Valley R. R. Claim 465.

15. Ordering $27.00 paid to Oliver J. Scott. Claim 1321.

15. Ordering paid certain Water Account Claims (2 resolutions.)

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, dated August 23, 1909, and specifications of the Chief Engineer, dated October 4, 1909, the City Comptroller be and he is hereby authorized to transfer the sum of $1,609.75, from Liquor License Account, 1909-10, to the credit of the Board of Street and Water Commissioners, said sum to be used for the purpose of repaving Union Street, between Ocean Avenue and Clerk Street.

2. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed October 4, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $400.00 from Contingent Fund, Board of Finance, 1908-9, to the credit of the Board of Street & Water Commissioners, said sum to be used for the purpose of installing electric light plant in Wayne Street Stable.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board votaye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead - 1

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed September 20, 1909, ordering paid the following claims:

$64.01 to T. Schultz, for labor and material, Pump House, August, 1909. Claim 1374.

$185.00 to Geo. Roemlein for new wagon at ergen Yard, August, 1909. Claim 561.

Charge Water Account, Extensions.

B. Passed September 20, 1909:

Ordering $15.09 paid to E. T. Mitchell Co., on account Contract 1785, for furnishing and delivering hay, straw, feed, etc.

Charge Repairs to Street Account, September, 1909, Supplies.

C. Passed September 20, 1909:

Ordering $44.97 paid to L. Rathjen on account Contract 1754 for furnishing and delivering special castings.

Charge Repairs to Street Account, August, 1909, Supplies.

D. Passed September 20, 1909:

Ordering $62.40 paid to Daniel Allen for mason work at Laidlaw Avenue, stairs, 12 days ,July, 1909. Claim 153.

Charge Repairs to Laidlaw Avenue, steps.

E. Passed September 20, 1909:

Ordering $65.13 paid to McCormack & O'Connell on account Contract 1751, for furnishing and delivering masons' materials.

Charge Repairs to Street, August Supplies, 1909.

F. Passed September 20, 1909, ordering paid the following claims:

$38.32 to the Observer for advertising proposals repaving and widening Jackson Avenue, August, 1909. Claim 1159.

$36.54 to The Evening Journal Association for advertising proposals repaving and widening Jackson Avenue, August, 1909. Claim 1970.

Charge Widening Jackson Avenue.

G. Passed September 20, 1909, ordering paid the following claims:

$31.50 to Est. John A. Vill & Son, for various supplies as indicated in bill, repairs to streets, August, 1909. Claim 395.

$9.50 to Stephen Corbin for horse shoeing, Gavin's horse, etc., August, 1909. Claim 790.

Charge Repairs to Street Account, August 1909, Supplies.

H. Passed September 20, 1909:

Ordering $60.00 paid to Nicholas S. Hill, for professional services as indicated in bill, January, 1909. Cla m 1299.

Charge Water Account, Administrative General.

I. Passed September 20, 1909, ordering paid the following claims:

$596.69 to Nicholas S. Hill for professional services as indicated in bill, May, 1909. Claim 1300.

$121.71 to Nicholas S. Hill for professional services as indicated in bill. Claim 1301.

Charge Water Account, New Water Works Preliminary.

J. Passed September 20, 1909:

Ordering $432.00 paid The W. W.

Farrier Co., for 5 gross ⅝ in. J. C. Patent Corp. Cocks, etc., August, 1909. Claim 572.

Charge Water Account, Collection & Assessments Supplies.

K. Passed September 20, 1909, ordering paid the following claims:

$17.64 to The Observer for advertising repairs to 36 inch pipe under Hackensack River, August, 1909. Claim 1178.

$18.48 to The Evening Journal Association for advertising 36 inch main under Hackensack River, August, 1909.. Claim 1990.

$8.40 to The Observer for advertising public notice to junk dealers, August ,1909. Claim 1179.

Charge Water Account, Administrative General.

L. Passed September 20, 1909, ordering paid the following claims:

$5.25 to Burns Bros., for Cumberland coal, Pipe Yard, August, 1909. Claim 1546.

$23.25 to Edw. O. Bangert for furnishing plants at High Service, September, 1909. Claim 1547.

$6.50 to Stephen Corbin for horse shoeing, Tapper's horse, July, 1909. Claim 785.

$36.00 to John Dolan for use of horse & cart, Water Department, 12 days, August, 1909. Claim 462.

$304.50 to The Fairbanks Co., for supply of 6 inch gates, August, 1909. Claim 570.

$10.00 o William Gorrill for ice furnished Pipe Yard, May to June, 1909. Claim 658.

$10.00 to William Gorrill for furnishing ice, Pipe Yard, June 29 to July 29, 1909. Claim 659.

$22.00 to P. Ginnovan for wood supplied, September, 1909. Claim 667.

$105.00 to Hersey Mfg. Co., for 2 1½ inch Hersey disc meters, May, 1909. Claim 1564.

$3.50 to Hersey Mfg. Co., for 1 ⅝ inch Hersey disc extension, etc., August, 1909. Claim 1292.

$17.64 to Jersey City Supply Co., for supplies, High Service, August, 1909. Claim 2384.

$60.01 to Jersey City Supply Co., for supplies, Pipe Yard, August, 1909. Claim 2385.

$177.31 to Jersey City Supply Co., for supplies, Meter Department, August, 1909. Claim 2386.

$30.00 to Jersey City Coal Co., for 5 chaldrons coke, August, 1909. Claim 2387.

$40.85 to John S. Menagh, for 3 barrels clo. lime, 817 lbs., July, 1909. Claim 1050.

$150.00 to Neptune Meter Co., for 3 disc meters and 3 flanges, August, 1909. Claim 1002.

$3.00 to National Meter Co., for 12 caps complete, August, 1909. Claim 1003.

$166.25 to A. P. Smith Mfg. Co., for 2 standard hydrants, etc., March, 1909. Claim 1270.

$20.00 to M. A. Sullivan for hauling stone from City Stable to H. S., July, 1909. Claim 1342.

$34.07 to Theo. Smith & Sons Co., for furnishing labor as indicated in bill, H. S., June & July, 1909. Claim 1343.

$45.00 to A. P. Smith Mfg. Co., for 2 8 inch tapping valves, July, 1909. Claim 1345.

$78.00 to A. P. Smith Mfg. Co., for hub end valves ,etc., March, 1909. Claim 1360.

$153.60 to The A. P. Smith Mfg. Co., for valves and sleeves, April, May and June, 1909. Claim 1361.

$6.41 to James F. Stewart Co., for supplies, Pipe Yard, July, 1909. Claim 1371.

$22.89 to Jas. F. Stewart Co., for supplies, Pipe Yard July, 1909. Claim 1372.

Charge Water Account, Maintenance & Renewals S. & S.

M. Passed October 4, 1909:

Award of contract to Philip Tumulty for the improvement of Van Wagenan Avenue, from Sip Avenue to Stuyvesant Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 89% of the standard, that being the lowest bid received for the whole work and materials, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $3,390.26.

Probable total benefits, $3,390.26.

Probale amount on City, none.

N. Passed October 4, 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1778 for improvement York Street, from Hudson Street to Barrow Street.

Charge this improvement Special Street Account.

O. Passed October 4, 1909:

Ordering $500.00 paid to U. S. Wood

Preserving Co., on account Contract 1755, for improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge this improvement Special Street Account.

P. Passed October 4, 1909:

Ordering $1,500.00 paid to U. S. Wood Preserving Co., on account Contract 1755, for improvement of Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge this improvement Special Street Account.

Q. Passed October 4, 1909:

Ordering $500.00 paid to U. S. Wood Preserving Co., on account Contract 1755, for improvement of Bergen Avenue, from Communipaw Avenue, to asphalt pavement at Myrtle Avenue.

Charge Repaving Bergen Avenue, Special Street Account.

R. Passed October 4, 1909:

Ordering $3,000.00 paid to Patrick Connolly on account Contract 1675, for completion of sewer in Jackson Avenue, Union Street, Claremont Avenue, etc., to tidewater of New York Bay.

Charge this improvement Completion Jackson Avenue Sewer.

S. Passed October 4, 1909:

Ordering $500.00 paid to U. S. Wood Preserving Co., on account Contract 1732 for improvement Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

Charge Special Street Account, this improvement.

T. Passed October 4, 1909:

Pay Roll, employees on paved streets for one-half month ending September 30, 1909, $940.60.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead - 1.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$9.00 to Harry Lane, for expenses account serving subpoenas in re C. R. R. Co., appeal to State Board of Taxation.

$27.39 to New York Telephone Co., for telephone service, City Treasurers Office, July 1 to September 30, 1909. Tolls, May 1 to July 1, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead - 1.

The Committee on Printing, Stationery & Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25.00 to Union Printing Co., for 1 book record of bonds, Comptroller's Office, September 30, 1909.

$42.00 to J. W. Harrison for stationery, etc., September 28, 1908, to March, 19, 1909, Board of Finance.

$83.43 to J. W. Harrison for stationery, City Collector's Office, December 1, 1908, to March 15, 1909.

$43.05 to J. W. Harrison for stationery, etc., Mayor's Office, January, March and April, 1909.

$2.85 to J. W. Harsison for stationery, etc., June 28 to July 17, 1909, Board of Finance.

$15.00 to Geo. A. Parker, Inc., for 2 directories, City Collector's Office and 1 directory, Comptroller's Office, September 18, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead - 1.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$36.40 to Public Service Corporation, for electric service, Coles Street Bath, July 17 to August 18, 1909.

$5.75 to Mary Brennan for washing curtains, Coles Street Bath.

$4.40 to Frederick Rehbein for ice furnished at Public Bath, Coles Street, July 17 to August 17, 1909.

$4.40 to Frederick Rehbein for ice furnished Coles Street Bath, August 17 to September 17, 1909.

Cnarge Free Public Bath Account, Coles Street.

$11.50 to Albert Datz Co., for printing, Fourteenth and Erie Streets Bath, July 19, 1909.

Charge Free Public Bath Account, Fourteenth & Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Whereas, Suit has been commenced in the First District Court of Jersey City against the Mayor and Aldermen of Jersey City, by John McCrea, for the sum of $99.38, for coal supplied at Armory, on order of the Board of Aldermen, during the year 1908, and which has not been paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of John McCrea, for the sum of $99.38, without interest or costs.

2. Resolved, That the communication of October 1, 1909, of Robert Davis, Esq., City Collector, concerning sale for taxes for the years 1894 to 1902, inclusive, on Lot Z, Block 16, be received and filed, and that the Corporation Counsel be directed to take proceedings to enforce the City's claim for the collection of such taxes.

Both the above resolutions received and adopted on a call for the ayes and nays by the Presdent, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. Pope, of the Shade Tree Commission then appeared before the Board in reference to exchange of properties on Bayside Park with the Central R. R. Co.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, October 15, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. John P. Landrine.

Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins requested to be excused.

PETITIONS.

From W. Alenson Alexander in reference to improvement of Van Wagenen Avenue.

From David E. Weestrom, in reference to improvement of Van Wagenen Avenue.

From Public Service Corporation, in reference to charge for gas at Coles Street Bath for month of August, 1909.

From Patrolman's Benevolent Association, in reference to Police Salary increase.

From Public Service Corporation, in reference to meter at Coles Street Bath.

From Wm. H. Driscoll a,dvising that heating apparatus at Bath, Fourteenth and Erie Streets, is now complete.

All the above received and ordered filed.

From Wm. H. Driscoll, in reference to adding various items to heating equipment at Bath, Fourteenth and Erie Streets.

Received and referred to the Committee on Baths.

Transcript of judgment in favor of John Muldoon for $442.15.

Transcript of judgment in favor of J. Grover Spellmeyer for $92.50.

Transcript of judgment in favor of The Keystone Coal Co., for $475.89.

Transcript of judgment in favor of The Keystone Coal Co., for $273.39.

Transcript of judgment in favor of John Mullins Co. for $38.00.

All the above received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Burke	$10.00
A. H. Moore	2.50
New Jersey Detective Agency	32.00
J. H. Ehrehart	300.00
The Evening Journal Assn	27.72
The Observer	26.04
D. Mullins	281.75
Public Service Corporation	37.80
N. Y. Continental Jewel Filteration Co	15.30
Geo. H. Aspinwall, Inc	18.00

OFFICIAL COMMUNICATIONS.

From the City Comptroller in reference to Lot 9, Block 636, Tonnele Avenue.

Received and referred to Board of Tax Commissioners.

From the Corporation Attorney, that request of Leouis H. Bettcher asking for the return of $15.54, paid on account of assessment for joint outlet sewer for Jersey City & West Hoboken be not complied with.

From the Corporation Attorney, advising that request of Frank Matthews Co., requesting that money paid for various certificates of sales be not complied with.

Received and ordered filed.

From the Corporation Attorney, advising that petition of W. W. Ainsworth that advertising charge of $4.00 on Lot 17, Block 1314, Bayview Avenue, be cancelled.

Received and referred to the Committee on Salaries and Claims.

From the Board of Street and Water Commissioners, passed October 11, 1909.

1. Requesting $600.00 to pay Inspector's fees for construction of Germania Avenue Outlet Sewer.

Received and referred to the Committee on Finance.

2. Requesting concurrence in change of grade of Eighth Street, between Brunswick Street and Division Street.

3. Rescinding resolution passed March 9, 1909, requesting transfer of certain unexpended balances amounting to $2,762.32, to a certain miscellaneous account, for the purpose of paying certain bills.

4. Requesting the transfer of $2,-762.32, various unexpended balances, to the credit of Board of Street and Water Commissioners.

5. Ordering $1,000.00 paid to Van Keuren & Son, on account of Contract 1778, Improvement of York Street, from Hudson Street to Barrow Street.

6. Ordering $416.66 paid to Eugene F. Shinn for 1 month's special service

to October 4, 1909. Claim 1383.

7. Ordering $79.65 paid to Henry Byrne, supplementary final on Contract 1734, for repaving of Twelfth Street, from West line of Coles Street to east line of Henderson Street.

8. Ordering $6.57 paid to Jas. F. Stewart Co., on account Contract 1788, for furnishing and delivering lumber.

9. Ordering $45.57 paid to E. T. Mitchell Co., on account Contract 1783, for furnishing and delivering hay, straw, feed, etc.

10. Ordering $200.00 paid to Bergen Horse Co. Claim 1536.

11. Ordering $798.00 paid to Walter J. Knight. Claim 496.

12. Ordering $72.00 paid to H. L. Rathenberg, services as inspector. Claim 562.

13. Ordering paid certain Street Account Claims.

14. Requesting appropriation for additional lights as enumerated.

All the above received and referred to the Committee on Concurent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $10,781.25 each, making a total of $43,125.00, to pay interest on General and Assessment Bonds, due November 1, 1909; and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $9,360.00 each, making a total of $18,720.00, to pay interest on Water Bonds, due November 1, 1909.

2. Whereas, On May 22, 1909, Transcript of Judgment was filed on the Clerk of this Board, in favor of John F. Finnerty for the sum of $746.52, damages and costs for services as Medical Examiner to the Civil Service Commission, in examinations made for positions to be filled in the Police and Fire Department, during the year 1907; and

Whereas, A Writ of Error was taken out by the Law Department of the City, and a rule dismissing same issued in the Court of Errors, July 13, 1909, making the amount due at the present time $821.04; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ziegener & Lane, Attorneys for John F. Finnerty, for the sum of $821.04, in settlement of said judgment and costs.

Charge Contingent Fund.

3. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board, passed August 17, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of John Mullins Co., for the sum of $38.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Mullins Co., for the sum of $38.00 in satisfaction of said judgment.

Charge Contingent Fund.

4. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board, passed October 1, 1909 directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of John Muldoon, for the sum of $142.15; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Muldoon for the sum of $142.15, in satisfaction of said judgment.

Charge Contingent Fund.

5. Whereas There has been filed on the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, passed October 1, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of The Keystone Coal Co., for the sum of $475.89; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Keystone Coal Co., for the sum of $475.89, in satisfaction of said judgment.

Charge Contingent Fund.

6. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First Dis-

trict Court of Jersey City, in accordance with a resolution of this Board, passed October 1, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City in favor of The Keystone Coal Co., for the sum of $273.39; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Keystone Coal Co., for the sum of $273.39, in satisfaction of said judgment.

Charge Contingent Fund.

7. Whereas, There has been filed on the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, passed September 10, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of J. Grover Spellmeyer for the sum of $92.50; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. Grover Spellmeyer for the sum of $92.50, in satisfaction of said judgment.

Charge Contingent Fund.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed June 21, 1909:

Ordering $342.50 paid to Peter McMenamin for labor furnished paving Reservoir Yard, High Service, June, 1909. Claim 879.

Charge Water Account, Extension S. & L.

B. Passed September 20, 1909:

Ordering $55.00 paid to The W. W. Farrier Co., for freight on valves, May, 1909. Claim 571.

Charge Water Account, Maintenance & Renewals, S. & S.

C. Passed October 4, 1909:

Ordering $27.00 paid to Oliver J. Scott for services as Inspector, repaving Twelfth Street, 9 days, June, 1909. Claim 1321.

Charge Repaving Twelfth Street.

D. Passed October 4, 1909, ordering paid the following claims:

$33.75 to Otto Eckelman for 13½ days general work, at Belleville, September, 1909. Claim 1993.

$35.00 to Otto Eckelman, for 14 days laborer at Belleville, August, 1909. Claim 1992.

Charge Water Account, Maintenance & Renewals, S. & L.

E. Passed October 4, 1909, ordering paid the following claims:

$6.50 to Stephen Corbin for horse shoeing, Tapper's horse, September, 1909. Claim 791.

$42.00 to John Dolan for use of horse and cart, 14 days, August, 1909. Claim 463.

$39.00 to John Dolan, for use of horse and cart, Water Department, 13 days, September, 1909. Claim 464.

$23.50 to Great Bear Spring Co., for water furnished Meter Department, July, 1908-July, 1909. Claim 660.

$5.00 to Great Bear Spring Co., for water furnished Clerk's Office, June and July, 1909. Claim 661.

$100.80 to Hersey Meter Co., for 12 ⅝ in. Hersey meters, May, 1909. Claim 1259.

$17.60 to The Peter Jocham Co. for repairs to wagon, Meter Department, March, 1909. Claim 2388.

$18.00 to E. Kelly for horse shoeing for August, 1909. Claim 598.

$60.25 to R. Kleiner for harness repairs and supplies, September, 1909. Claim 599.

$41.25 to James Lindsay for horse shoeing, June, July and August, 1909. Claim 464.

$82.72 to E. T. Mitchell Co., for oats, hay, etc., June, 1909. Claim 1059.

Charge Water Account, Maintenance.

F. Passed October 4, 1909:

Ordering $40.49 paid to Lehigh Valley R. R. Co., for maving poles at Philip Street, June, 1909. Claim 465.

Charge Jackson Avenue, Parallel Sewer.

G. Passed October 4, 1909:

Ordering $63.00 paid to J. A. Campion for services as inspector, repaving West Newark Avenue, 21 days,

June, 1909. Claim 772.

Charge Repaving West Newark Avenue.

H. Passed October 4, 1909:

Ordering $416.66 paid to Eugene Shinn for one month's special service, to October 4, 1909. Claim 1383.

Charge Water Account, Administrative General.

I. Passed October 11, 1909:

Ordering $1,000.00 paid to Van Keuren & Son on account Contract 1778, for improvement of York Street, from Hudson Street to Barrow Street.

Charge this improvement Special Street Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to Wm. J. Burke for expenses in connection with Mayor's Office for month of September, 1909.

$2.50 to A. H. Moore for expenses Mayor's Office, October 14, 1909.

$32.00 to New Jersey Detective Agency, for expenses in connection with Law Department.

$300.00 to J. H. Ehrehart, for services as tax expert during month of September, 1909. Law Department.

$3.45 to New York Telephone Co., for toll service, Board of Finance, from June 1 to August 31, 1909.

$19.90 to New York Telephone Co., for toll service, Mayor's Office, June 1 to August 31, 1909.

$9.70 to New York Telephone Co., for services, July 1 to September 30, 1909, tolls June 1 to August 1, 1909. Comptroller's Office.

$17.11 to New York Telephone Co., for services from October 1 to November 30, 1909; tolls during August, 1909. Treasurer's Office.

$40.00 to John J. Scott, for obtaining evidence for Law Department, 16 days a $2.50 per day, from September 16 to October 5, 1909.

Charge Claims Account.

$18.30 to New York Telephone Co., for services, October 1 to November 30, 1909; tolls June 1 to August 31, 1909, First District Court.

Charge First District Court Fees.

$18.00 to E. A. Vreeland, for drawing assignments to Sales Nos. 10,718, 10,764, 10,759, 10,616; taking acknowledgments to City Collector's deeds, 1998 1999, 2001, 2002, 2005 and 13 Sect. Deeds 321 to 331 inc.

Charge Martin Act Acct.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from October 15 to 31, 1909, as per attached statement, when due.

2. Resolved, That in accordance with the petition of Wm. F. Midlige, Attorney for W. W. Ainsworth, and the advice of the Corporation Attorney, dated October 9, 1909, the City Collector be and he is hereby authorized and directed to cancel a balance of $4.00 due against Lot 17, Block 1314, Bayview Avenue, account of Assessment No. 194, Improvement of Bayview Avenue from Arlington Avenue to Jackson Avenue, confirmed firmed April 15, 1899.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1.25 to Elliott-Fisher Co., for for repairing typewriter, Board of Finance, September 23d, 1909

$48.20 to J. W. Harrison, for stationery, etc., Law Department, April 1 to June 2, 1909.

$16.91 to J. W. Harrison, for stationery, etc., Law Department, January 13 to March 8, 1909.

$3.50 to Robert L. Adams, 30 Paterson Street, New Brunswick, N. J., for 1 automatic pencil sharpener, Comptrollers Office, September 20, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payent of the following claims:

$12.00 to Newman Home and Mission, for cord wood, Coles Street Bath, October, 1909.

Charge Free Public Bath Coles Street .

$16.80 to James Donnelly, for ice delivered at Free Public Bath, Fourteenth and Erie Streets, July 26th to September 29, 1909.

$2.85 to New York Telephone Co., for services October 1 to 31, 1909, tolls during August, 1909. Free Public Bath Account, Fourteenth and Erie Streets.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fourtenth and Erie Streets, from October 15 to 31, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, October 15 to 31, 1909 as per attached statement, when due.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the folowing members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine moved that when we adjourn it be till Tuesday, October 19, 1909, at 11.30 o'clock A. M.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Tuesday, October 19, 1909, at 11.30 o'clock A. M.

Roll call showed the whole Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

Whereas, At a meeting held by the Board of Finance on August 3, 1908, a resolution was passed authorizing the issuance of bonds, amounting to the sum of nine hundred thousand ($900,000.00) dollars, for the following purposes:

Erection of New School No. 32,
Enlargment of School No. 24,
Erection of New School No. 33,
Enlargment of School No. 15,
Enlargment of School No. 29,
Enlargment of School No. 17,
Repairing and Remodeling of School No. 6,
Erection of New School No. 3, Bright Street.
Purchase of additional lands adjacent to School No. 3, Bright Street,
Purchase of a site for New School No. 33, in the Eighth Ward,
Purchase of a site for a new school in the Seventh Ward; and

Whereas, It is the desire of this Board that they now issue bonds for school construction work to the amount of $300,000.00; therefore be it

Resolved, That in pursuance to the authority conferred by an Act of the Legislature of the State of New ersey, entitled "An Act establishing a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19, 1903, and the acts amendatory thereof and supplemental thereto, the sum of three hundred thousand ($300,000.-00) dollars, part of the amount fixed and determined by the Board of School Estimate as the amount necessary for the purpose aforesaid, and the same hereby is appropriated for said purpose, and that said sum be borrowed, and to secure the repayment of said sum of three hundred thousand ($300,-000.00) to be so borrowed, together with interest thereon at the rate of four (4) per cent. per annum, there be issued bonds of the City of Jersey City amounting in the aggregate to three hundred thousand dollars ($300,000.00), to be designated "School Bonds"; said bonds shall be registered bonds. They shall be three hundred (300) in number, of the denomination of one thousand ($1,000.00) dollars each, numbered from one (1) to three hundred (300) inclusive, and shall be dated October 19, 1909, and shall mature October 15, 1959; shall bear interest at the rate of four (4) per centum per annum, payable on the first day of April and October in each year. The principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness at the Office of the City Treasurer of Jersey City. Said bonds shall be executed under the Corporate Seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk. Said bonds shall be substantially in the following form.

No..... No.....
$1,000.00 $1,000.00

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY
Four Per Cent School Bonds.
(Gold.)

Know All Men By These Presents, That "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby, for value received, acknowledge itself indebted and firmly bound unto..... legal, representatives, successors or assigns in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the Office of the City Treasurer of Jersey City, on the fifteenth day of October, nineteen hundred and fifty-nine, with interest thereon at the rate of four per centum per annum, pay able in like gold coin on the first day of April and October hereafter, until this bond is paid to the registered holder hereof.

This bond is one of a series of three hundred (300) bonds of like tenor and

date, amounting in the aggregate to the sum of three hundred thousand ($300,000.00) dollars ,numbered from one (1) to three hundred (300) inclusive, issued for the purpose of School Construction Work, by resolution of the Board of School Estimate, passed April 16, 1908, and August 3, 1908, and also by two resolutions of the Board of Finance of Jersey City, one passed August 3, 1908, and approved by the Mayor August 6, 1908, and one passed October 19, 1909, and approved by the Mayor October 19, 1909, under and by virtue of an Act of the Legislature of the State of New Jersey, entitled "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19, 1903, and the amendments and supplements thereto.

This bond is exempt from taxation under the Laws of the State of New Jersey.

In Witness Whereof this bond is signed by the Mayor, and sealed with the corporate seal of the said 'Mayor and Aldermen of Jersey City," attested by the City Clerk, and countersigned by the City Comptroler, this 19th day of October, one thousand nine hundred and nine.

.....

Countersigned: Mayor.

.....

City Comptroller.

Attest:

.....

City Clerk.

Further Resolved, That interest on said bond be raised and paid by a special tax to be annually levied and collected as other taxes of said City are now or hereafter be levied and collected and the whole of each year's interest shall be so levied, raised and collected and paid within each year.

Further Resolved, That in order to redeem said bonds at maturity a sinking fund be established into which shall be paid annually the amount raised by a special tax of not less than one per centum upon the principal of said issue of three hundred thousand ($300,000.00) dollars of bonds, which tax shall be annually levied and collected as other taxes of said City are now, or may hereafter be levied and collected.

Further Resolved, That the money arising from the sale of said bond be placed to the credit of the Board of education in which is vested by law the control of the schools in the City of Jersey City, to be expended for the purpose as aforesaid.

Further Resolved, That the Board of Sinking Fund Commissioners be requested to take this bond issue,

2. Resolved, That in accordance with the request made by the Board of Street and Water Commissioners in the Budget, dated June 30, 1909, and specifications of the Chief Engineer, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $17,670.00, from Liquor License Account 1909-10, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of Repaving Bergen Avenue, with Belgian block on 6 inch concrete base, from Fairmount to Glenwood Avenues, and from Highland to Sip Avenues; also repaving with wood block on 5 inch concrete base and 1 inch mortar bed from Glenwood Avenue to Highland Avenue.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths and Gymnasiums reported, directing Mr. W. H. Driscoll to prepare specification for various improvements in connection with heating apparatus at Bath, Fourteenth and Erie Streets.

The report was received and adopted on a call for the ayes and nays by the president, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Friday, November 5, 1909.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, November 5, 1909, at 3 o'clock P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

Petition of Mr. Benatt Abrahamson for the return of $20.23 for the erroneous payment of taxes for 1906 on Lot 23, Block 1609, 79 Broadway, which should have been paid on Lot 20, Block 1609.

Received and referred to the Committee on Salaries and Claims.

Petition of Fred Dieffenbach, Jr., as to cancellation of taxes and sale on Lot 55, Block 735, Manhattan Avenue.

Received and referred to the Corporation Counsel.

Petiton of Edward Barry for the return of $5.25, surplus paid in redemption of lands for unpaid adjusted taxes, etc.

Petition of James Casey for the return of $19.07, surplus paid in redepmtion of lands sold for unpaid adjusted taxes, etc.

Transcript of judgment in favor of John McCrea for $99.38.

All the above received and referred to the Committee on Finance.

From Armour & Co., requesting the return of $240.93, duplicate payment of taxes for 1908 on 408-410 Henderson Street, Block 15.

From Armour Packing Co., requesting the return of $150.58, duplicate payment of taxes for 1908 on 412-414 Henderson Street, Block 15.

Received and referred to the Board of Tax Commissioners.

From West Side Improvement Association in reference to Hackensack water front.

From the United States Mortgage & Trust Co., giving amount to be charged for printing 300 school bonds.

From The Evening Journal Association, giving notice of change of name to The Jersey Journal.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Margaret Gilligan	$ 6.00
James J. Murphy	31.90
John J. Scott	40.00
Harry Lane	10.55
Harry Lane	10.25
Fred Haesloop	16.47
Fred Haesloop	6.68
Geo. W. Von Arx	428.52
Union Printing Co	50.00
W. H. Driscoll	361.22
Fred. Rehbein	4.40
Louis H. Holste	55.00
Public Service Corporation	3.45
Public Service Corporation	12.75
Public Service Corporation	.90
New York Telephone Co	.30
New York Telephone Co	2.90
E. L. Young	129.65
Anchor Refining Co	2.25
Lewis Max	24.75

OFFICIAL COMMUNICATIONS. . .

From Board of Tax Commissioners returning communication from City Comptroler, in reference to Lot 9, Block 636, Tonnele Avenue, referred to them by this Board on October 15, 1909, stating that lot in question was carried on assessment books and assessed "Unknown" for many years. This year same was corrected and now appears in the name of the Mayor and Aldermen.

Received and lot ordered sold at public auction.

From City Collector and Board of Tax Commissioners, in reference to cancellation of taxes for the years 1904, $104.12; 1905, $103.74; 1906, $94.-62; 1907, $126.21; 1908, $150.38; making a total of $579.07, on Lot 5, Block 880, owned by St. Ann's Church.

Received and returned to the Board of Tax Commissioners, requesting them to advise this Board if said lot has a building upon it actually used for church purposes.

From Deputy City Collector, requesting that $430.28 be returned to Jos. A. Scott, who purchased at tax sale Lot 5, Block 880, owned by St. Ann's, and which it is supposed should not have been sold.

From City Collector, requesting that $39.58 be returned to Robert Marshal, duplicate payment account of purchase of Lots 55 and 56, Block 1316, purchased at Tax Sale No. 49, September 2, 1909.

Both the above received and referred to the Committee on Salaries and Claims.

From Board of Excise Commissioners, requesting an additional appropriation of $1,000.00 to defray expense of advertisng liquor licenses.

Received and referred to the Com mittee on Finance.

From County Collector, in reference to balance due for County Tax.

From Corporation Attorney, returning papers referred to him April 2, 1909, in matter of petition of Phoebe A. Watson, for payment of damages sustained for land taken by the City of Jersey City in the opening of Seventeenth Street, stating that it would be unwise to grant request of petitioner, unless forced to do so by a judgment of the Court.

Both the above received and ordered filed.

At this time Mr. Geo. F. Perkins asked to be excused.

From Board of Street & Water Commissioners, passed October 18, 1909.

1. Ordering $59.95 paid to McCormack & O'Connell. Contract 1751.
2. Ordering $71.83 paid to L. Rathjen. Contract 1754.
3. Ordering $24.90 paid to L. Rathjen. Contract 1753.
4. Ordering paid various amounts to Jos. Friend, Inspector parallel sewer with Jackson Avenue.
5. Ordering $277.70 paid to R. W. Hunt & Co., Inspectors wooden block, Communipaw and Bergen Avenues.
6. Ordering $56.00 paid to R. W. Hunt & Co., Inspectors wooden block, Communipaw Avenue.
7. Ordering paid certain amounts to R. W. Hunt Co., inspecting wooden blocks, Bergen 6venue.
8. Ordering $18.00 paid to Peter Heins. Claim 1308.
9. Ordering $8.25 paid to Stephen Corbin. Claim 794.
10. Ordering paid various advertising claims account Special Street Account, repaving Grove Street, Fifteenth Street, etc.
11. Ordering paid certain advertising claims account Special Street Account, repaving Newark Avenue and Seventh Street.
12. Award of contract for sewer in Eighth Street, between Newark Avenue & Division Street.
13. Award of contract for the repaving of Tonelle Avenue, from Newark Avenue to Broadway.
14. Pay roll, laborers on paved streets for one-half month ending October 15, 1909.
15. Ordering $2,584.46 paid to United States Wood Preserving Co., Contract 1732. Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.
16. Ordering $500.0 paid to Van Keuren & Son, Contract 1778. Improvement of York Street, between Hudson Street & Barrow Street.
17. Ordering $2,000.00 paid to Patrick Connelly, Contract 1765, Parallel sewer with Jackson Avenue Outlet Sewer.
18. Ordering $2,000.00 paid to Patrick Connelly, Contract 1675. Sewer in Jackson Avenue, Union Street, Claremont Avenue, etc.
19. Amending resolution passed September 13, 1909, to read National Meter Co., instead of Neptune Meter Co.
20. Ordering paid certain Water Account Claims (11 resolutions).

Received and referred to the Committee on Concurent Resolutions.

Passed October 25, 1909:

1. Contract for furnishing of illuminating material to Lighting, Extinguishing, Cleaning and Repairing Oil Street Lamps.
2. Contract for furnishing of illuminating material to Lighting, Extinguishing, Cleaning and Repairing gas street lamps.
3. Ordering $500.00 paid to Van Keuren & Son on account of Contract 1778. Improvement of York Street, from Hudson Street to Barrow Street.
4. Ordering $5.00 paid to John A. Vill & Son. Claim 402.
5. Ordering paid certain Water Ac count Claims (6 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed November 1, 1909:

1. Interest on Water Bonds due November 1, 1909.
2. Requesting $2,300.00 to pay laborers on paved streets.
3. Requesting $3,000.00 to augment appropriation for street cleaning purposes.

Received and referred to the Committee on Finance.

4. Pay roll laborers on paved street for one-half month ending Oc tober 31, 1909.

5. Awarding contract for repaving Union Street.

6. Ordering $2,000.00 paid to Patrick Connelly, Contract 1675, Sewer lel sewer with Jackson Avenue, Outlet sewer in Claremont District.

7. Ordering $1,500.00 paid to Patrick Connelly, Contract 1765, Sewer in Jackson A venue, Union Street, Claremont Avenue, etc., to tidewater of New York Bay.

8. Ordering $500.00 paid to Van Keuren & Son, Contract 1798. Improvement of Jackson Avenue, from Communipaw Avenue to Kearny Avenue.

9. Ordering $29.37 paid to E. T. Mitchell Co., Contract 1783. Hay, Grain, Feed, etc.

10. Ordering paid certain advertsiing claims account Improvement of Bergen Avenue, from Farmount Avenue to Sip Avenue.

11. Ordering paid certain claims to D. J. McDonald. Claims 923 and 924.

12. Ordering certain Water Account Claims (12 resolutions).

All the above received and referred to Committee on Concurrent Resolutions.

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REPORTS OF STANDING COMMITTEES.

The following resolutions emanating from the Committee on Finance were presented:

1. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, passed November 1, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,000.00 from Contingent Fund, Board of Finance, 1908-9, to the credit of said Board to be used for the purpose of augmenting the appropriation for street cleaning purposes (labor ,material and repairs) for the present fiscal year; said amount to defray expenses from October 1, 1909, to November 30, 1909.

2. Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners, passed April 5, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,000.00 from Contingent Fund to the credit of the Board of Street and Water Commissioners, to be used for the purpose of grading and paving Tonnele Avenue, from Broadway to West Newark Avenue.

3. Resolved, That in pursuance of an act entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $500,000.00, in anticipation of the collection of taxes for the years 1906, 1907 and 1908; said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

4. Resolved, That eight warrants of $25,000.00 each, and four warrants of $50,000.00 each, aggregating the sum of $400,000.00, be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, on account of County Taxes for the year 1908-9.

5. Resolved, That the City Comptroller be and he is hereby authorized and directde to transfer the sum of $100,000 from General Account, to the credit of the Custodian of School Monies, in anticipation of the collection of School Monies ,1909, to be used for the purpose of paying Salaries, Board of Education, for the months of October and November, 1909.

6. Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners, passed August 23, 1909, the City Comptroler be and he is hereby authorized and directed to transfer the sum of $6,635.00 from Liquor License Account 1909-10 to the credit of the Board of Street and Water Commissioners, to be used for the purpose of constructing a relief sewer in Eighth Street, between Newark Avenue and Division Street ,in order that a nuisance may be abated in that section.

7. Resolved, That in accordance with the resolution passed by the Board of Street and Water Commissioners, dated October 11, 1909, the City Comptroller be and is hereby authorized and directed to transfer the unexpended and unpledged balances in the various accounts following, amounting to a total sum of $2,762.32, to the credit of the Board of Street and Water Commissioners:

Repaving Academy St., Tonnele Ave. to Bergen Ave..	$121.09
Repaving Academy St., Summit Ave. to Cornelison Ave.	545.42

Repaving Bergen Ave., FaFirmount to Communipaw Ave.	595.52
Repaving Brunswick St., First St. to Newark Ave...	15.06
Repaving Green St., York St. to Montgomery St.....	7.88
Repaving Monmouth St., Grand St. to Colden St....	309.74
Repaving Newark Ave., Palisade Ave. to Five Corners..	417.97
Repaving Bowers St., Palisade Ave. to Central Ave.....	50.33
Repaving Bowers St., Palisade Ave., Holland St. & Plank Road	10.67
Erection Bowers St. Steps...	37.50
Repaving Franklin St., Palisade Ave. to Central Ave...	436.07
Repaving Grove St., Pavonia Ave. & Hoboken City Line.	206.07
	$2,762.32

said sum to be used to pay bills contracted by the Public Service Railway Co., in conjunction with the city.

8. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $9,252.40, from Special Street Cleaning Contingent Fund, 1908-9, to the credit of the Board of Street and Water Commissioners, to be used to pay for the maintenance of Municipal Street Cleaning Department for the month of November, 1909, as follows:

1 Commissioner .....$	250.00
1 Deputy Commissioner.....	125.00
1 Superintendent	166.66
1 Clerk and Stenographer....	100.00
1 Timekeeper.....	91.25
8 Foremen, 19 days @ $3.50 per day	532.00
110 Laborers, 19 days @ $2.00 per day	4,180.00
35 Team and Cart Drivers, 19 days @ $2.50 per day.....	1,662.50
8 Stablemen @ $65.00 per month	520.00
1 Veterinary.....	83.33
Machine, Hand Brooms, Shovels, Repairs	500.00
Feed, Oats, Hay, etc.....	833.33
Horseshoeing	208.33
	$9,252.40

9. Resolved, That the Comptroller be and he is hereby authorized and directed to transfer the sum of $2,-300.00 from the amount set aside from Liquor License Account 1909-1910, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpse for the month of November, 1909.

Labor .....$	1,900.00
Material	400.00
	$2,300.00

10. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board passed October 8, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of John McCrea, for the sum of $99.38; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John McCrea, for the sum of $99.38, in satisfaction of said judgment.

Charge Contingent Fund.

11. Whereas, The Board of Finance, March 19, 1909, concurred in a resolution of the Board of Street and Water Commissioners, passed February 23, 1909, for the construction of a main branch outlet sewer in Germania Avenue, Columbia Avenue, and laterals as follows:

Hudson Boulevard, on the west side from Bleecker Street, to Thorne Street, to Columbia Avenue, to North Street, to Thorne Street, from a point 100 feet west of Germania Avenue to North Street, Bleecker Street, from a point 100 feet west of Bleecker Street to Columbia Avenue, from Columbia Avenue to Germania Avenue, North Street, from Columbia Avenue to Terrace Avenue, to Tonnele Avenue ,to connect with sewer in Secaucus Road, and awards for real estate taken and damages sustained in making said improvement to Irving M. Shaw, Wm. W. Shaw and Mary L. Whittaker jointly, for $254.50; and

Whereas, When said resolution was passed no provision was made for the payment of Inspector's fees of $600.00, on account of this improvement; therefore be it

Resolved, That in accordance with the provisions of law, the Committee on Finance be and they are hereby authorized to issue temporary bonds to the amount of $600.00, payable as in such law provided, with interest at the rate of four (4%) per cent. per

annum, the proceeds from the sale sale bonds to be used for the payment of said Inspector's fees sustained in the construction of a main branch outlet sewer in Germania Avenue, Columbia Avenue, and laterals as indicated above; and be it further

Resolved, That when the assessment hereafter to be levied for said improvement as aforesaid shall have been confirmed and collection made thereunder, the City Comptroller is hereby directed to apply the first monies received therefrom, after the payment of above awards, to the cancellation of the bonds aforesaid authorized to be issued, and to the exclusion of any other purpose whatsoever.

12. Resolved, That upon the verified petition of Edw. Barry and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Edw. Barry, for $5.25 ,being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on September 2, 1909, of Lot A2, Block 211, Fifth Street, over and above the sum as adjusted due the City, with interest, costs and disbursements.

13. Resolved, That upon the verified petition of James Casey and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of James Casey for $19.07, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and supplements thereto, made by the City Collector on November 10, 1908, fo Lot 12, Block 1343, Van Nostrand Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

All the above resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—Mr. Geo. F. Perkins—1.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed July 26, 1909:

Ordering $75.00 paid to John H. Brown for services as Inspector, repaving Henderson Street, Pavonia Avenue to Mercer Street, 25 days, June, 1909. Claim 1515.

Charge this Improvement Special Street Account.

B. Passed October 11, 1909:

Resolved, That by and with the concurrence of the Board of Finance the report of the Committee on Streets and Sewers upon the petition in writing of Asher Painter and others, presented to this Board on the 11t day of October, 1909, for the change of grade of Eighth Street, between Brunswick Street and Division Street, in accordance with the rescription and map accompanying said petition, be and the same is hereby accepted by this Board, which hereby declares that it favors said petition and the same is hereby referred to the Commissioners of Assessments and the Chief Engineer, he being a discreet surveyor not interested in said improvement to be proceeded with according to law.

C. Passed October 11, 1909, ordering paid the following claims:

$75.00 to Thos. P. Brennan for use of horse and cart, Street Repair Department, 25 days, September, 1909. Claim 1549.

$39.00 to P. J. Sullivan for use of horse and cart, Street Repair Department, 13 days, September, 1909. Claim 1376.

Charge Repairs to Streets, September ,1909, Supplies.

D. Passed October 11, 1909:

Ordering $6.57 paid to Jas. F. Stewart Co., on account Contract 1788, for furnishing and delivering lumber.

Charge Repairs to Street Account, September, 1909.

E. Passed October 11, 1909:

Ordering $45.57 paid to E. T. Mitchell Co., on account Contract 1783, for furnishing and delivering hay, straw, feed, etc.

Charge Repairs to Street Account, September, 1909.

F. Passed October 11, 1909:

Ordering $72.00 paid to H. L. Rothenberg for services as Inspector, Repaving York Street, 24 days, September, 1909. Claim 562.

Charge Repaving York Street, Special Street Account.

G. Passed October 11, 1909:

Ordering $79.65 paid to Henry Byrne, supplementary final on account Contract 1734, for repaving Twelfth Street, from west line of Coles Street, to east line of Henderson Street.

Charge this Improvement, Special Street Account.

H. Passed October 11, 1909:

Ordering $798.00 paid to Walter J. Knight for services as stenographer as indicated in bill, January, 1909. Claim 496.

Charge Water Account, New Water Works Preliminary.

I. Passed October 11, 1909:

Ordering $200.00 paid to Bergen Horse Co. for 1 bay horse, August, 1909. Claim 1536.

Charge Water Account, Meter Department.

J. Passed October 18, 1909:

Pay roll employees on paved streets for one-half month ending October 15, 1909, $916.60.

K. Passed October 18, 1909:

Resolved, That the contract for the repaving of Tonnele Avenue, from Newark Avenue to Broadway, in accordance with specification on file in the office of the Clerk of this Board, be and it is hereby awarded to Henry Byrne, at the price named in his bid, namely, 88% of standard.

Estimate of Quantities 100% of Standard.

About 50 cu. yds. earth excavation, per cu. yd.	$ .10
About 5 cu. yds. rock excavation, per cu. yd.	4.00
About 1000 cu. yds. earth filling, per cu. yd.	.45
About 150 cu. yds. sand filling, per cu. yd.	1.25
About 870 sq. yds. repaving Belgian, per sq. yd.	.50
About 390 lin. ft. curbstone, 5x16 in. set in concrete, per lin. ft.	.90
About 120 sq. ft. bridgestone, per sq. ft.	.50
About 800 sq. ft. flagging, per sq. ft.	.17
About 250 lin. ft. resetting in concrete & dressing curbstone, per lin. ft.	.35
About 60 sq. ft. relaying & dressing bridge stone, per sq. ft.	.05
About 1150 sq. ft. relaying & dressing flagging stone, per sq. ft.	.02

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

L. Passed October 18, 1909:

Resolved, That the contract for the construction of sewer in Eighth Street, between Newark Avenue and Division Street, in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded to Philip Tumulty at the price named in his bid, namely 99.99% of the following sandard:

Estimate of Quantities 100% of Standard.

About 600 lin. ft. of 36 in. brick sewer, per lin. ft.	$5.00
About 15000 ft. B. M. Capping, per M. ft.	35.00
About 10,000 ft. B. M. Flooring, per M. ft.	35.00
About 12,000 lin. ft. piling, per lin. ft.	.20

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

M. Passed October 18, 1909:

Ordering $2,000.00 paid to Patrick Connolly on account Contract 1675 for completion of sewer in Jackson Avenue, Union Street, Claremont Avenue, etc., to tidewater of New York Bay.

Charge Special Street Account, Completion Jackson Avenue Sewer.

N. Passed October 18, 1909:

Ordering $2,000.00 paid to Patrick Connolly on account Contract 1765 for construction of a reinforced concrete sewer parallel with Jackson Avenue, outlet sewer, etc., to tidewater New York Bay.

Charge Special Street Account, Construction Jackson Avenue Parallel Sewer.

O. Passed October 18, 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1778 for improvement of York Street, between Hudson Street and Barrow Street.

Charge this Improvement.

P. Passed October 18, 1909:

Ordering $2,584.86 paid to U. S. Wood Preserving Co., final on account Contract 1732 for improvement Communipaw Avenue, from Pacific Ave-

nue t,o Morris Canal Bridge, etc.

Charge this Improvement Special Street Account.

Q. Passed October 18, 1909:

Ordering $308.88 paid to J. W. Griffin for expenses, October, 1909. Claim 670.

Charge Water Account, Petty Cash.

R. Passed October 25, 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1778 for the improvement of York Street, from Hudson Street to Barrow Street.

Charge this Improvement Special Street Account.

S. Passed November 1, 1909:

Pay roll employees on paved streets for onehalf month ending October 31, 1909, $952.10.

T. Passed November 1, 1909:

Resolved, That the contract for the repaving of Union Street, from Ocean Avenue, to east block line of Clerk Street, in accordance with specifications on file in the office of the Clerk of the Board be and is hereby awarded to O'Reilly Bros., at the price named in their bid, namely 100% of the following standard:

Estimate of Quantities.

About 200 yards earth filling, per cu. yd.	$ .40
About 200 yds. sand filling, per cu. yd.	1.25
About 1900 sq. yds. repaving Belgian, per sq. yd.	.30
About 175 lin. ft. curbstone 5x16 set in concrete, per lin. ft.	.90
About 52 sq. ft. bridgestone, per sq. ft.	.50
About 640 lin. ft. resetting in concrete and dressing curbstone, perlin. ft.	.35
About 300 sq. ft. relaying and dressing bridgestone, per sq. ft.	.05
About 6 resetting manhole heads, each	2.00
About 2 resetting water gate boxes, each	2.00

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

U. Passed November 1, 1909:

Ordering $2,000.00 paid to Patrick Connolly on account Contract 1765 for construction of a reinforced concrete sewer parallel with Jackson Avenue, outlet sewer in Claremont district, from westerly side of L. V. R. R. right of way to tidewater of N. Y. Bay.

Charge this Improvement Parallel Sewer Jackson Avenue.

V. Passed November 1, 1909:

Ordering $1,500 paid to Patrick Connolly on account Contract 1675 for completion of sewer in Jackson Avenue, Union Street, Claremont Avenue, etc., to tidewater of New York Bay.

Charge Completion Sewer Jackson Avenue.

W. Passed November 1. 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1798, for improvement of Jackson Avenue, from Communipaw Avenue to Kearney Avenue.

Charge this Improvement Special Street Account.

X. Passed November 1, 1909:

Ordering $416.66 paid to Eugene Shinn for one month's special services to November 6, 1909. Claim 1386.

Charge Water Account ,Administrative General.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—Mr. Geo. F. Perkins—1.

Absent—Mr. John Mehl, Jr.—1.

The Committee on Salaries and Claims reported, recommending the adoption of the folowing resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$6.00 to Margaret Gilligan, postage stamps, July to October, 1909, Law-Department.

$31.90 to James J. Murphy, for expenses, etc., Law Department.

$40.00 to John J. Scott, for services obtaining evidence for Law Department, 16 days at $2.50 per day, October 5 to October 23, 1909, inc.

$10.55 to Harry Lane for expenses in connection with Law Department.

$10.25 to Harry Lane, expenses in connection with Law Department, September 1, to October 16, 1909, Erie Grain Slevator.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting

aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—Mr. Geo. F. Perkins—1.

Absent—Mr. John Mehl, Jr.—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from November 1 to 15, 1909, as per attached statement, wheu dne.

2. Whereas, It is shown by a letter from the City Collector, dated November 4, 1909, that Mr. Robert Marshall purchased at Tax Sale No. 49(September 2, 1909, Lots 55 and 56, Block 1316, and that he paid September 3, 1909, taxes for the year 1906, amounting to $39.58, thinking that he was paying for the property purchased; and

Whereas, He has since paid the purchase price for the above property, thereby making a duplicate payment; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Marshall for the sum of $39.58, in order to reimburse him on account of said duplicate payment.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—Mr. Geo. F. Perkins—1.

Absent—Mr. John Mehl. Jr.—1.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$37.80 to Public Service Corporation, Electric Department, for incandescent services, Coles Street Bath, August 18 to September 18, 1909.

Charge Free Public Bath Account, Coles Street.

$18.00 to George Aspinwall, Inc., for cleaning liquid, Fourteenth and Erie Streets Baths.

$15.30 to N. Y. Continental Jewel Filteration Co., for 1 bbl., 370 lbs., N. Y. filter alum, Fourteenth and Erie Streets Bath, September 20, 1909.

$281.75 to D. Mullins, for services placing frames for window guards, Free Public Bath, Fourteenth and Erie Streets.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

$26.04 to The Observer for advertising proposals erection of Playground, Fourteenth and Erie Streets, September 11, 1909.

$27.72 to The Evening Journal Association, for advertising for proposals for bids, Playground, Fourteenth and Erie Streets.

Charge Playground Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—Mr. Geo. F. Perkins—1.

Absent—Mr. John Mehl, Jr. - 1.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from November 1 to 15, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fourteenth and Erei Streets, from November 1 to 15, 1909, as per attached statement, when due.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Excused—Mr. Geo. F. Perkins—1.

Absent—Mr. John Mehl, Jr.—1.

On motion of Mr. Eugene F. Kinkeand the Board then adjourned till Friday, November 19, 1909.

RICHARD A. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, November 19, 1909, at 3 o'clock P. M.

Roll call showed all the members of the Board present, as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins asked to be excused.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

From the Eighth Ward Citizens' League, thanking the Board of Street and Water Commissioners, the Board of Finance and His Honor H. Otto Wittpenn for their co-operation and support in complying with their request for the Bergen Avenue Improvement.

From Superintendent of Bath, Fourteenth and Erie Streets, reporting an accident to Benj. Wesner.

From Chas. Read & Co., requesting the return of interest charge of $34.84 on Assessment 498, Improvement of Monticello Avenue, between Orchard Street and Fairmount Avenue.

All the above ordered received and filed.

From the Hartford Steam Boiler Inspection & Insurance Co., giving inspection on boilers, Bath, Fourteenth and Erie Streets.

Received and referred to the Committee on Baths.

From Kieley & Mueller, serving lien against Storms & Co.

From Kieley & Mueller, serving discharge of lien against Storms & Co.

Both the above received and ordered filed.

From Vredenburgh, Wall & Carey, enclosing transcript of judgment in favor of Henry Fishbeck.

Received and ordered filed.

Transcript of judgment in favor of Henry Fishbeck, for $270.25.

Received and referred to the Committee on Finance.

From New Jersey Title Guarantee & Trust Co., enclosing petition of John McLaughlin and Abbie McLaughlin, his wife, requesting the cancellation of taxes for 1903, on account of erroneous search returned by the City Collector in 1904, and because of such error lot was sold to E. D. York.

Received and referred to the Committee on Finance and City Collector.

Petition of Elizabeth Irving for the return of $11.70, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Order from Judge John A. Blair, of the Hudson County Court of Common Pleas, reversing and setting aside conviction and fine in case of James Doherty, tried in the First Criminal Court of Jersey City.

Both the above received and referred to the Committee on Finance.

From McEwen & McEwen, attorney for Theodare Mendles, requesting the cancellation of Assessment No. 242, Improvement of Hopkins Avenue, on account erroneous search returned by the City Clerk on Lot 22, Block 696.

Received and referred to the Committee of the Whole and City Clerk.

Application by James Coyle for the cancellation of assessment on property situated in Block 938, Lots 13, 15, 17, 19, 21, 23, 25 and 27.

Received and referred to the Committee of the Whole.

Petition of John Garrett, for the return of $14.00, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

From J. H. & A. B. Brown, for the return of $14.00 for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

From Fred. R. Powell, for the return of $35.86, for duplicate payment of Assessment No. 523, Improvement of Wilkinson Avenue.

Petition of Domenico Paoletto, for the return of $3.24, for eroneous payment of taxes for 1907.

All the above received and referred to the Committee on Salaries and Claims.

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CLAIMS.

The following claims were preented and referred to the proper committees:

Charles Stevens.....	$30.00
William J. Burke.....	10.00
New York Telephone Co.....	2.55
New York Telephone Co.....	2.40
Public Service Corporation, electric dept.	35.40

Public Service Gas Co.....	8.70
Public Service Corp., electric dept.	7.40
Albert Datz Co.....	40.00
Albert Datz Co.....	48.40
Albert Datz Co.....	8.10
Albert Datz Co.....	141.50
Burroughs Adding Machine Co.	3.50
Burroughs Adding Machine Co.	3.00
T. W. Leake	6.00
Theo. Rurode	97.64
Thos. A. Ryer	25.00
Municipal Engineering Co....	2.00
John J. Scott.....	45.00
Great Bear Spring Co.....	8.50
Great Bear Spring Co.....	30.50
United States Mortgage and Trust Co.....	100.75

OFFICIAL COMMUNICATIONS.

From Board of Tax Commissioners, returning letter form City Comptroller in reference to Lot 9, Black 636, Tonnele Avenue, stating that same was assessed as "unknown" and is now in the name of the Mayor and Aldermen of Jersey City.

From the Board of Tax Coommissioners, returning letter from City Collector in reference to cancellation of taxes for the years 1904, $104.12; 1905, $103.74; 1906, $94.62; 1907, $126.21; 1908, $150.38; total, $579.07; on property known as Lot 5, Block 880, Boulevard, stating that same is owned by St. Ann's Church, and is occupied by the Sisters of said Church and should be exempt from taxation.

Both the above received and referred to the Committee of the Whole.

From the Board of Tax Commissioners, returning request of Armour & Co., for the return of $240.93 on account of duplicate payment of taxes and interst for 1908 on 408 410 Henderson Street, Block 15, Plots C1 and C2, stating that there is a duplicate payment and that Armour & Co. are entiled to a return of the amount paid.

From Board of Tax Commissioners, returning request of Armour Packing Co., for the return of $150.58 on account of duplicate payment of taxes and interest for 1908 on 412-414 Henderson Street, Block 15, C3, stating that there is a duplicate payment and that Armour Packing Co. are entitled to a return of the amount paid.

Received and referred to the Committee on Finance.

From the City Collector, requesting refund of purchase money paid by E. D. York and Mrs. Julia F. Hock at Tax Sale held September 2, 1909, for Lots 41 and 42, Block 894, Nelson Avenue, as said property was erroneously sold.

From the City Collector enclosing petition of Joseph A. Scott for the return of $132.94 and interest on account of erroneous sale of Lots J-K, Block 427, at tax sale September 2, 1909.

From the City Collector, enclosing petition of S. J. & A. E. Crothers, requesting return of taxes for 1907 & 1908, on Lot 25B, Block 1907, Storm Avenue, which was redeemed by original owner.

All the above received and referred to the Committee on Finance and Law Department.

From Board of School Estimate, requesting the sum of $12,766.10 for furnishing and equipping School No. 12.

From the Board of Aldermen requesting that $200.00 be appropriated to pay for the removal of furniture, etc., of Second District Court.

From the City Comptroller, requesting transfer of $610.49, from Liquor License Account 1908-1909.

All the above received and referred to the Committee on Finance.

From City Hall Commission, rescinding resolution passed December 22, 1908.

From City Hall Commission, requesting that $5,817.68 be appropriated to make up deficiency in budget appropriation for 1908-1909.

Received and referred to the Committee on Finance.

From the City Collector, requesting cancellation of taxes for 1905 and 1908 on Lot A8, Block 1905, Giles Avenue.

Received and referred to the Committee of the Whole and Board of Tax Commissioners.

From the City Collector, requesting the cancellation of taxes on Lots 9 and 10, Block 1324, Stegman Avenue, sold to Board of Education in May, 1907.

From the City Collector, requesting cancellation of taxes on Lot 39, Block 1324, Dwight Street, occupied by School No. 15.

From the Assistant Corporation Attorney, advising this Board that Jas. K. Murphy had commenced suit for the sum of $150.00 for services as Real

Estate Expert during the month of September, 1908.

All the above received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners, passed November 8, 1909:

1. Requesting that early action be taken on resolution passed June 30, 1909, requesting that $5,000.00 be set aside for repairs to Brown Place, Richard Street and Hatch Avenue outlet sewer.

Received and referred to the Committee on Finance.

2. Award of contract to Henry Byrne for the removal of ashes and garbage.

3. Ordering $500.00 paid to Van Keuren & Son, Contract 1798, Improvement of Jackson Avenue to Kearney Avenue.

4. Ordering $17.78 paid to E. T. Mitchell Co., Contract 1783.

5. Ordering $78.00 paid to H. L. Rothenberg. Claim 565.

6. Ordering paid Water Account Claims (6 resolutions)

Received and referred to the Committee on Concurrent Resolutions.

Passed November 15, 1909.

1. Rescinding resolution passed November 1, 1909, ordering $3.00 paid to Bristol Co.

Received and ordered filed.

2. Requesting $9,464.00 to repave Summit Avenue, from P. R. R. Cut to Five Corners, with wooden block.

3. Requesting $7,344.00 to reconstruct sewer in Steuben Street, between Henderson and Warren Streets.

Received and referred to the Committee on Finance.

4. Pay roll laborers on paved streets for one-half month ending November 1, 1909, $914.10.

5. Ordering $1,000.00 paid to Van Keuren & Son, Contract 1778, York Street, Hudson Street to Barrow Street.

6. Ordering $2,762.32 paid to Public Service R. R. Co.

7. Ordering $93.00 paid to Jos. Friend. Claim 586.

8. Ordering paid certain advertising claims account repaving Tonnele Avenue, Newark Avenue to Broadway.

9. Ordering paid certain advertising claims account repaving Union Street, Ocean Avenue to Clerk Street.

10. Ordering $12.75 paid to Stephen Corbin. Claim 803.

11. Ordering paid certain claims account repairs to Laidlaw Avenue. Steps.

12. Ordering $45.00 paid to Edward Burns. Claim 1566.

13. Ordering paid certain claims account repairs to streets, October, 1909, supplies.

14. Ordering paid certain Water Account Claims (5 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $8,200.00 each, and one warrant for $8,229.50, aggregating the sum of $32,829.50, to pay interest on General and Assessment Bonds, due December 1, 1909; and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer, for the sum of $4,275.00 each, making a total of $8,750, to pay interest on Water Bonds, due December 1, 1909.

2. Resolved, That in accordance with the request of the Board of Excise Commissioners, dated October 26, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $1,000.00 from Liquor License Account, 1909-1910, to the credit of said Board, to be used for the purpose of defraying the cost of advertising Liquor License applications during the present fiscal year.

3. Resolved, That in accordance with the request of the Board of Aldermen in resolution passed November 16, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100.00 from Contingent Fund, Board of Finance, 1908-1909, to the credit of the Board of Aldermen, to be used for the removal of furniture, etc., of the Second District Court.

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $30,000.00 from General Account. to the credit of the Custodian of School Monies, in anticipation of the collection of School Monies, 1909, to be used

for the purpose of paying balance of salaries and claims, Board of Education, for the month of November, 1909.

5. Whereas, The Board of School Estimate at its meeting held November 19, 1909, fixes and determines the amount necessary for furnishing and equipping School No. 15, to be $12,-766.10; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $12,-766.10, from Liquor License Account, 1909-1910, to the credit of the Board of Education, to be used for said purpose.

6. Whereas, The City Comptroller advises this Board under date of November 19, 1909, that there are claims against the Board of Excise Commissioners, 1908-1909, amounting to the sum of $656.68, and that there is a balance in the Liquor License Account 1908-1909 of $610.49, which can be used to liquidate said claims; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $610.49, from Liquor License Account, 1908-1909, to the credit of the Board of Excise Commissioners, to be used for the purpose of liquidating claims above referred to.

7. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $500.00 from Free Public Bath Account, Coles Street, 1908-1909, to the credit of Free Public Bath Account, Fourteenth and Erie Streets.

8. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board passed September 17, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of Henry Fishbeck, for the sum of $270.25; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Vredenburgh, Wall and Carey, Attorneys for Henry Fishbeck, for the sum of $270.25, in satisfaction of said judgment.

Charge Contingent Fund.

9. Whereas, The Deputy City Collector, under date of November 5, 1909, advises this Board that Joseph A. Scott, 716 Garden Street, Hoboken, N. J., purchased Lot 5, Block 880, Boulevard, at Tax Sale No. 49, September 2, 1909, Certificate No. 243, Tax Sale No. 17,366, for the sum of $430.28; and

Whereas, This Board is advised by letter dated November 11, 1909, from Thomas J. Carroll, President of the Board of Tax Commissioners, that said property is owned by St. Ann's Church and is occupied by the Sisters of St. Ann's Church, and adjoins the School, and should therefore be exempt from taxation under the law, and should not have been sold; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $450.28. in favor of Joseph A. Scott, in order that he may be refunded the amount paid on account of said erroneous sale: and

Resolved, That payment be made to Joseph A. Scott upon the return of Certificate of Sale No. 243.

10. Resolved, That in pursuance of an act entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $75,000.00, in anticipation of the collection of taxes for the years 1906, 1907 and 1908; said bonds to be payable on demand with interest at rate not exceeding 4% per annum, payable January and July of each year.

11. Resolved, That upon the verified position of Elizabeth Irving and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Elizabeth Irving for $11.70, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on September 2, 1909, of Lot 19, Block 1754, Clendenny Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2

The Committee on Concurrent Resolutions reported, recommending the

adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed October 18, 1909:

Resolved, That the portion of resolution passed September 13, 1909, ordering $15.00 paid to "Neptune" Meter Co., for Empire Meter Camp, be amended to read the 'National" Meter Co.

B. Passed October 18, 1909:

Ordering $59.95 paid to McCormack & O'Connell on account Contract 1751 for furnishing and delivering masons' material.

Charge Repairs to Street Account, September, 1909, Supplies.

C. Passed October 18, 1909:

Ordering $71.83 paid to L. Rathen on account Contract 1754 for furnishing and delivering special castings.

Charge Repairs to Street Account, October, 1909, Supplies.

D. Passed October 18, 1909:

Ordering $24.90 paid to L. Rathjen on account of Contract 1753 for furnishing and delivering special castings.

Charge Repairs to Street Account, September, 1909, Supplies.

E. Passed October 18, 1909:

Resolved, That the following sums be paid to Joseph Friend for services as Inspector on Construction, &c., Jackson Avenue Sewer.

$81.00 for services as Inspector, 27 days, July, 1909. Claim 566.

$78.00 for services as Inspector, 26 days, August, 1909. Claim 573.

$84.00 for services as Inspector, 28 days, September, 1909. Claim 577.

$78.00 for services as Inspector, 26 days, June, 1909. Claim 559.

Charge Parallel Sewer Jackson Avenue.

F. Passed October 18, 1909:

Ordering $227.70 paid to R. W. Hunt & Co., inspecting wooden blocks, Communipaw Avenue & Bergen Avenue, July and August, 1909. Claim 1312.

Charge Repaving Bergen Avenue, nue, $226.30.

Charge Repaving Communipaw Avenue, $51.40.

G. Passed October 18, 1909:

Ordering $56.00 paid to R. W. Hunt & Co., for inspecting wooden blocks, Communipaw Avenue, August, 1909. Claim 1315.

Charge Repaving Communipaw Avenue.

H. Passed October 18, 1909, ordering paid the following claims:

$24.00 to R. W. Hunt & Co., for inspecting wooden blocks, Bergen Avenue, September, 1909. Claim 1314.

$88.00 to R. W. Hunt & Co., for inspecting wooden blocks, Bergen Avenue, August, 1909. Claim 1315.

Charge this Improvement Special Street Account.

I. Passed October 18, 1909:

Ordering $18.00 paid to Peter Heins for use of horse and cart, paved streets, 6 days, August, 1909. Claim 1308.

Charge Repairs to Street Account, August, 1909, Supplies.

J. Passed October 18, 1909:

Ordering $8.25 paid to Stephen Corbin for horse shoeing, Gavin's horse, &c. September, 1909. Claim 794.

Charge Repairs to Street Account, September, 1909, Supplies.

K. Passed October 18, 1909, ordering paid the following claims:

$35.25 to The Observer for advertising proposals for repaving Grove Street, Fifteenth to Sixteenth Street, etc. September, 1909. Claim 1182.

$34.44 to The Evening Journal Association for advertising proposals repaving Grove Street, Fifteenth Street to Sixteenth Street. September, 1909. Claim 1996.

$35.25 to The Observer, for re-advertising proposals repaving Grove Street, Fifteenth to Sixteenth Streets. September, 1909. Claim 1188.

$34.44 to The Evening Journal Association for re-advertising proposals repaving Grove Street, from Fifteenth to Sixteenth Streets, September, 1909. Claim 1997.

Charge Special Street Account, Repaving Grove Street, Fifteenth Street, &c.

L. Passed October 18, 1909, ordering paid the following claims:

$55.44 to The Observer for advertising proposals Improvement Construction Sewer in Newark Avenue, Brunswick Street to Seventh Street, September, 1909. Claim 1181.

$57.54 to The Evening Journal Association for advertising proposals Improvement and Construction Sewer Newark Avenue, Brunswick Street and Seventh Street, September, 1909. Claim 1995.

Charge Special Street Account, Repaving and Construction, Newark Ave-

nue and Seventh Street.

M. Passed October 18, 1909:

Ordering $483.72 paid to Water Works Equipment Co., for 6 6x6 sleeves and valves, etc., May, 1909. Claim 920.

Charge Water Account, Maintenance and Renewals S. & S.

N. Passed October 18, 1909:

Ordering $500.00 paid to Boller & Hodge for professional services, May 21, 23, 25, 29 and October 2, 5 and 22, 1908. Claim 1538.

Charge Water Account, New Water Works Preliminary.

O. Passed October 18, 1909:

Ordering $151.50 paid to Cole and Newal for automobile hire, October, 1909. Claim 799.

Charge Water Account Maintenance.

P. Passed October 18, 1909, ordering paid the following claims:

$8.10 to Stephen Corbin for services rendered J. Amrock's horse, October, 1909. Claim 798.

$7.20 to Hersey Meter Co. for various supplies as indicated in bill, May, 1909. Claim 1257.

$9.95 to Hersey Mfg. Co., for various supplies as indicated in bill, May, 1909. Claim 1262.

$9.48 to Hersey Mfg. Co., for various supplies as indicated in bill, May, 1909. Claim 1281.

$13.85 to Chas. F. Heisinger for harness repairs, April and June, 1909. Claim 1316.

$19.50 to J. C. Supply Co., for shovels and boots, September, 1909. Claim 2394.

$46.23 to J. C. Supply Co., for sundry claims, September, 1909. Claim 2395.

$76.41 to J. C. Supply Co., for sundry supplies, September, 1909. Claim 2396.

$107.80 to J. C. Supply Co., for sundry supplies, September, 1909. Claim 2397.

$18.00 to E. Kelly for shoeing Pipe Card horse, October, 1909. Claim 603.

Charge Water Account, Maintenance & Renewals, S. & S.

Q. Passed October 18, 1909, order ing paid the following claims:

$45.00 to Jeremiah D. Griffin for services as Inspector Pipe Line, September, 1909, 1st to 15th. Claim 671.

$33.00 to Jeremiah D. Griffin for service as Inspector Pipe Line, September, 1909, 11 days. Claim 672.

Charge Water Account Maintenance and Renewals S. & L.

R. Passed October 18, 1909:

Ordering $89.33 paid to Mueller Mfg. Co., for tapping machine, etc., April, 1909. Claim 1044.

Charge Water Account, Extension S. & S.

S. Passed October 18, 1909, ordering paid the following claims:

$9.00 to Chas. W. Grant for automobile hire, June, 1909. Claim 662.

$135.90 to Baker Printing Co., for printing briefs, suit J. C. W. Supply Co. vs. City of Jersey City, as indicated in bill, February and March, 1909. Claim 1457.

Charge Water Account, New Water Works Preliminary.

T. Passed October 18, 1909:

Ordering $2.75 paid to John A. Vill & Son for supplies, Tapping Department, August, 1909. Claim 403.

Charge Water Account, Maintenance Stable Account.

U. Passed October 18, 1909:

Ordering $27.40 paid to Matthew P. Malone for repairing leak opposite 276 Henderson Street, November, 1908. Claim 1066.

Charge Water Account Maintenance & Renewals S. & L.

V. Passed October 18, 1909:

Ordering $39.00 paid to J. Dolan for use of horse and cart, October, 1909. Claim 466.

Charge Water Account Maintenance.

W. Passed October 25, 1909, ordering paid the following claims:

$3.00 to Public Service Corp. of N. J., for gas furnished Pipe Yard, August, 1909. Claim 749.

$0.15 to Public Service Corp. of N. J., for gas furnished High Service, August, 1909. Claim 751.

$3.60 to Public Service Corp. of N. J., for furnishing gas, etc., Pipe Yard, October, 1909. Claim 752.

Charge Water Account Maintenance Light.

X. Passed October 25, 1909, orderin paid the following claims:

$298.50 to Walter J. Knight for stenographic services, suit J. C. vs. J. C. Water Co., January and February, 1909. Claim 506.

$64.91 to Nicholas S. Hill, Jr., for professional services, July, 1909. Claim 1317.

$399.30 to Clyde Potts for professional services, August, 1909. Claim 754.

$50.00 to Nicholas S. Hill, Jr., for

professional services, as indicated in bill, February, 1909. Claim 1240.

Charge Water Account New Water Works Preliminary.

Y. Passed October 25, 1909, ordering paid the following claims:

$8.58 to Public Service Corp. of N. J., for electric power, Pipe Yard, August, 1909. Claim 750.

$7.81 to Public Service Corp. of N. J., for furnishing power at Pipe Yard, October, 1909. Claim 753.

Charge Water Account Maintenance Power.

Z. Passed October 25, 1909:

Ordering $20.00 paid to W. W. Farrier Co., for 1 8 in. valve, October, 1909. Claim 580.

Charge Water Account Maintenance.

AA. Passed October 25, 1909:

Ordering $42.00 paid to Bergen Horse Co., for horse hire, October, 1909. Claim 1558.

Charge Water Account Maintenace.

BB. Passed October 25, 1909, ordering paid the following claims:

$81.30 to N. Y. & N. J. Telephone Co., for telephone service as indicated in bill, Cont. "A," July, August and September, 1909. Claim 848.

Charge Water Account Maintenance.

CC. Passed October 25, 1909:

Ordering $5.00 paid to Estate John A. Vill & Son for 2 pair swabs, Special Streets, September, 1909. Claim 402. Charge Repairs to Street Account, September, 1909.

DD. Passed October 25, 1909:

Resolved, That the contract for the furnishing of illuminating material to lighting, extinguishing, cleaning and repairing oil street lamps in this City be and is hereby awarded to Carbon Light & Power Co. for the term ending November 30, 1910, in accordance with the specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved at the price named in the proposal of said company submitted on the 25th day of October, 1909, to wit:

For each lamp, yearly, the contractor to reglaze without cost to the City, $30.00 per lamp, there being no lower bidder.

It being expressly stipulated that this award of contract is on the basis of 350 lamps, and that no other shall be added at any time during the period of the contract, nor shall the city be liable for payment of any additional lamps unless it be by virtue of a resolution of this Board previously passed, and duly approved by the Mayor and certified to said Company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to have executed the necessary contract for the same.

EE. Passed October 25, 1909:

Resolved, That the contract for the furnishing of illuminating material to lighting, extingushing, cleaning and repairing gas street lamps, in this city, be and it is hereby awarded to Public Service Gas Company, from date of contract to November 30, 1910, in accordance with the specifications heretofore prepared and submitted by the Chief Engineer and adopted and approved, at the price named in the proposal of said company, submitted on the 25th day of October, 1909, to wit:

For each lamp, yearly, the contractor to reglaze without cost to the City, $26.50 per lamp, there being no lower bidder.

It being expressly stipulated that this award of contract is on the basis of 475 lamps and that no others shall be added at any time during the period of this contract, nor shall the City be liable for payment for any additional lamps unless it be by virtue of a resolution of this Board previously passed and duly approved by the Mayor and certified to said Company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

FF. Passed November 1, 1909:

Ordering $29.37 paid to E. T. Mitchell Co., on account Contract 1783, for furnishing and delivering hay, grain, feed, etc.

Charge Repairs to Street Account, October, 1909.

GG. Passed November 1, 1909, ordering paid the following claims:

$20.00 to Millet Signal Co., for furnishing Detectorphone, September, 1909. Claim 1067.

$4.00 to E. O'Hara for horse shoeing at Belleville, October, 1909. Claim 1207.

$79.90 to Trinity Supply Co., for supplying gates, October, 1909. Claim 191.

Charge Water Account Maintenance & Renewals, S. & S. Expense.

HH. Passed November 1, 1909:

Ordering $91.00 paid to Fred. Fish-

er, for painting water pipe box over R. R. bridge, September, 1909. Claim 581.

Charge Water Account Maintenance General & Contract.

II. Passed November 1, 1909:

Ordering $98.00 paid to Elwood M. Keim for painting stand pipe at High Service, October, 1909. Claim 604.

Charge Water Account Maintenace & Renewals, S. & S. & Expenses.

JJ. Passed November 1, 1909:

Ordering $72.50 paid to Geo. Focht, cons. for iron beams, October, 1909. Claim 583.

Charge Water Account Extension Building, &c.

KK. Passed November 1, 1909, ordering paid the following claims:

$30.00 to Robert Davis, Jr., for insurance, building Troy Street, October, 1909. Claim 468.

$250.00 to Robert Davis, Jr., for insurance for pipe yard properties, October, 1909. Claim 469.

Charge Water Account Administrative General.

LL. Passed November 1, 1909, ordering paid the following claims:

$15.00 to Jersey City Coal Co., for coke at Bergen Yard, October, 1909. Claim 2398.

$33.00 to P. Ginovan for furnishing wood, &c., Pipe Yard, H. S. and Bergen Yard, October, 1909. Claim 674.

Charge Water Account Maintenance Fuel.

MM. Passed November 1, 1909:

Ordering $39.00 paid to J. Dolan, for use of horse and cart, Pipe Yard, October, 1909, 13 days at $3.00 Claim 467.

Charge Water Account Maintenance.

NN. Passed November 1, 1909, ordering paid the following claims:

$125.00 to Chas. E. North, for services as indicated in bill, September, 1909. Claim 1012.

$60.20 to N. S. Hill, Jr., for services as indicated in bill, September, 1909. Claim 1320.

Charge Water Account, New Water Works Preliminary.

OO. Passed November 1, 1909:

Ordering $45.00 paid to John Thompson, for special services as watchman, October, 1909. Claim 192.

Charge Water Account Maintenance & Renewals S. & L.

PP. Passed November 1, 1909, ordering paid the following claims:

$3.00 to D. J. McDonald, for horse shoeing, Higgins' horse, September, 1909. Claim 924.

$3.00 to D. J. McDonald, for horse shoeing, Higgins' horse, August, 1909. Claim 923.

Charge Repairs to Streets, August Supplies.

QQ. Passed November 1, 1909, ordering paid the following claims:

$41.58 to The Observer, for advertising proposals repaving Bergen Avenue, Fairmount Avenue to Glenwood Avenue, September, 1909. Claim 1190.

$42.84 to The Evening Journal Association for advertising proposals repaving Bergen Avenue, Fairmount to Glenwood Avenues, September, 1909. Claim 1998.

Charge Repaving Bergen Avenue, Fairmount Avenue to Sip Avenue.

RR. Passed November 8, 1909:

Ordering $500.00 paid to Van Keuren & Son on account Contract 1798, for improvement of Jackson Avenue, from Communipaw Avenue to Kearney Avenue.

Charge this Improvement Special Street Account.

SS. Passed November 15, 1909:

Ordering $1,000.00 paid to Van Keuren & Son, on account Contract 1778, for Improvement of York Street, Hudson Street to Barrow Street.

Charge this Improvement Special Street Account.

TT. Passed November 15, 1909:

Pay Roll, employees on paved streets for one-half month ending November 15, 1909, $914.10.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$30.00 to Charles Stevens, for service as watchman, Bayonne, N. J., 12 nights, at $2.50 per night, November, 1909.

$10.00 to Wm. J. Burke, for expenses incident to Mayor's Office, month of October, 1909.

$0.30 to New York Telephone Co.,

toll service, Law Department, September, 1909.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,929.97, from November 15 to 30, 1909, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Benatt Abrahamson for $20.35, for erroneous payment of taxes for 1906 on Lot 23, Block 1609, 72 Broadway, paid June 21, 1909, on the lot above referred to, instead of his own Lot No. 20, Block 1609; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Domenico Paoletto, for $3.24, for erroneous payment of taxes for 1907, on Lot 68, Block 1615, Wallis Avenue, paid January 15, 1908; and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fred. R. Powell for $35.86 (Asst. $35.00, Int. 86c) for duplicate payment of Assessmen 523, Improvement Wilkinson Avenue, on Lot 17D, Block 1306, Wilkinson Avenue, paid September 7, 1909, being duplicate of payment made June 25, 1909; and that the City Collector cancel the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favr of John Garret for $14.00, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot M1, Block 1892, Assessor's No. 135 Baldwin Avenue, paid October 5, 1903.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. H. and A. B. Brown for $14.00, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot K1, Block 1892, Assessor's No. 137, Baldwin Avenue, paid October 1, 1903.

All the above resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2

The Committee on Printing and Stationery and Supplies reported, recoming th eadoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$50.00 to Union Printing Co., for 2 monthly Register's Water Account, City Comptroller's Office, October 14, 1909.

Charge Claims Accunt.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2

Mr. John P. Landrine, of the Committee on Printing, Stationery and Supplies, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Post Master of Jersey City, in the sum of $43.48, to be used to pay for the following stamped envelopes:

1000 No. 9 2c, City Comptroller..$22.04
1000 No. 13 2c, City Comptroller. 21.44

$43.48

Charge Claims Account.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Postmaster of Jersey City, in the sum of $217.40, to be used to pay for the following stamped envelopes:

5,000 No. 9 2c, City Collector...$110.20

5,000 No. 13 2c, City Collector.. 107.20

$217.40

Charge Claims Account.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$129.65 to E. L. Young, for coal furnished Fourteenth and Erie Streets Bath, September 1 to October 25, 1909.

$16.47 to Fred. Haesloop, for supplies, Fourteenth and Erie Streets Bath, September 4 to 16, 1909.

$12.75 to Public Service Corp., Elec. Dept., for electric service at Fourteenth and Erie Streets Bath, October, 1909.

$0.90 to Public Service Gas Co., for gas at Fourteenth and Erie Streets Bath, September, 1909.

Charge Free Public Bath Account, Fourteenth and Erie Streets.

$428.52 to Geo. W. Von Arx, for professional services, plans and supervision, Fourteenth Street Bath (final).

$351.22 to W. H. Driscoll, for services at Fourteenth and Erie Streets Bath.

Charge New Public Bath Account, Fourteenth and Erie Streets.

$2.25 to Anchor Refining Co., for 5 gallons cylinder oil, October 20, 1909, Coles Street Bath.

$6.68 to Fred. Haesloop for supplies Coles Street Bath, September 2 to 22, 1909.

$4.40 to Fred Rehbein for ice supplied at Coles Street Bath from September 17 to October 17, 1909.

$55.00 to Louis H. Holste for coal at Coles Street Bath, September 1 to 25, 1909.

$2.90 to New York Telephone Co., for service at Coles Street Bath, October 1 to 31, 1909.

$24.75 to Louis Max for glass at Coles Street Bath, October 18, 1909.

Charge Free Public Bath Account, Coles Street.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2

Mr. John P. Landrine, of the Committee on Free Public Baths & Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street, from November 15 to 30, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fourteenth and Erie Streets, from November 15 to 30, 1909, as per attached statement, when due.

Both the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

— - —

MISCELLANEOUS BUSINESS.

Resolutions, Motions, &c.

By Mr. John P. Landrine:

1. Whereas, Suit has been commenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by John S. Menagh, for the sum of $52.37, for goods supplied on order of the City Hall Commission, during the year 1908; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of John S. Menagh, for the sum of $52.37, without interest or costs.

2. Whereas, The Assistant Corporation Attorney, under date of November 18, 1909, advises this Board that suit has been commenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by James K. Murphy, for the sum of $150.00, fees for services rendered as real estate expert, during the month of September, 1909, there being

no fund from which same can be paid; and

Whereas, It is the opinion of this Board that the claim is a just one and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of James K. Murphy, for the sum of $150.00, without interest or costs.

3. Whereas, The Deputy City Collector advises this Board under date of November 15, 1909, that he is informed by Mr. Edward Russ, Attorney for the Wm. Peter Brewing Co., that they sold to the Board of Education, May 24, 1907, Lots 9 and 10, Stegman Avenue, and to which Mr. F. . Ege, Secretary of the Board of Education attaches his O. K.; and

Whereas, This property is being used by the City for school purposes, and should therefore not be taxed; therefore be it

Resolved, That the City Collector be and he is hereby authorized and directed ot cancel the taxes for the year 1907, amounting to $19.42, on Lots 9 and 10, Block 1324 Stegman Avenue.

4. Resolved, That upon the request of the Deputy City Collector, dated November 16, 1909, and the certification of Mr. G. F. Ege, Secretary of the Board of Education, the City Collector be and he is hereby authorized and directed to cancel the taxes for the year 1907, amounting to $9.71 on property known as Lot 39, Block 1324, Dwight Street, as this is property on which School No. 15 is situated, and should be exempt from taxation.

5. Resolved, That in accordance with the request of the Deputy City Collector dated November 5, 1909, and the advice of Thos. J. Carroll, President of the Board of Tax Commissioners, dated November 11, 1909, the City Collector be and he is hereby directed to cancel the taxes for the years 1904, $104.12; 1905, $103.74; 1906, $94.62; 1907, $126.21; 1908, $150.38, making a total of $579.07 on Lot 5, Block 880, Boulevard, owned by St. Ann's Church, and used exclusively for Church purposes, which under the law is exempt from taxation.

6. Whereas, The City Comptroller advises this Board that Lot 9, Block 636, was acquired by the Mayor and Common Council of the City of Hudson, by deed dated January 12, 1864, and through some inadvertance was listed as "Unknown"; and

Whereas, Said lot was sold on July 3, 1900, by the City Collector at a Martin Act Sale to The Mayor and Aldermen of Jersey City, for $114.22, Certificate of Sale No. 5687, and again sold to The Mayor and Aldermen by the City Collector at Tax Sale held November 8, 1908 for $112.02, Certificate of Sale No. 6700; therefore be it

Resolved, That both the above sales be canceled of record, in order that said lot may be sold at public auction to the highest bidder.

7. Whereas, Lot 9, Block 636, Tonnele Avenue, was acquired by the Mayor and Common Council of the City of Hudson, by deed dated January 12, 1864, recorded January 14, 1864, in Book 106, Page 470; and

Whereas , Said lot has ben carried on the books of the City of Jersey City as "Unknown," and is now listed in the name of the Mayor and Aldermen of Jersey City; and

Whereas, This lt is not now used or needed for public purposes, and it is the desire of this Board to sell said lot at public auction to the highest bidder on the premises, on Monday, December 6, 1909, in accordance with the provisions of Chapter 103, Laws of 1904; therefore be it

Resolved, That the City sell and convey under the direction of the Committee on Finance of this Board all right, title and interest of the City in said lot at public auction to the highest bidder, upon the following conditions:

1. The purchaser shall pay 15 per cent. of the accepted bid to the City Treasurer on the day of the sale, and shall pay to the Auctioneer a knockdown fee of $15.00.

2. That the deed shall be delivered at the Office of the City Clerk at any time within thirty days after the sale upon the payment into the City Treasury of the balance of the purchase money.

3. In case the purchaser shall fail to comply with the conditions of sale, the property shall be resold, and the amount of the deficiency, if any, charged to the payment therefore made on account thereof by the first purchaser.

4. The City shall deliver to the purchaser a deed conveying the said lot aforesaid, in fee simple, containing

a covenant of warranty on the part of the City, limited, however, to the amount of the purchase money paid.

5. The property shall be sold free and clear of all taxes, assessments and water rents, and other City liens, to the date of sale.

6. Payments may be made in money or in bonds or obligations of the City at par and accrued interest; and be it further

Resloved, That such sale shall be made on the premises, on Monday, December 6, 1909, at 2 oclock in the afternoon, and be advertised in manner provided by law, under the direction of the Committee on Finance of this Board; that such sale shall be conducted by Frederick C. Wolbert, as Auctioneer, and he shall for the consideration aforesaid, and one per cent. of the price the property sells for, to be paid to the City, arrange for and conduct such sale, and the special advertisement therefor; that said Auctioneer be empowered in addition to the advertisement required by law to prepare and make such additional advertisement and expenses as may be concured in by said Committee; that the said Auctioneer shall receive no compensation for his personal services beyond the knock-down fee of $15.00 and his commission of one per cent. of the price the property sells for; that said Auctioneer before entering upon his duties shall accept in writing the terms of his appointment.

All the above resolutions received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Excused—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

On motion of Mr. John Mehl, Jr., the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, November 26, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

Passed November 8, 1909:

Resolved, That the contract for the removal of ashes and garbage from the streets of Jersey City for the year ending November 30, 1910, in accordance with specifications heretofore adopted by this Board October 18, 1909, be and is hereby awarded to Henry Byrne, at the price named in his bid, submitted to this Board October 25, 1909, inst., namely, Forty-eight thousand two hundred ($48,200.00) dollars. The said Byrne being that responsible bidder, who, in the judgment of this Board offers the terms most advantageous to the City, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

(Concurrence in this resolution is made in anticipation of the transfer of $200.00, from an unexpended balance from the amount appropriated for this purpose in the year 1908.

The report was received and the resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

On motion of Mr. John P. Landrine the meeting then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall, on Friday, December 3, 1909, at 3 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John Mehl, Jr., the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

The following official bonds were presented, received and referred to the Committee on Finance:

Official.	Name.	Sureties.	Amount.
Constable, 4th Wd.	Joseph H. Murphy	Thomas Fallon and S. M. Egan	$1,000.00
" 3rd Wd.	John H. O'Brien	Frank P. Lehane and Thos. F. Meeres	1,000.00
" 6th Wd	Isaac S. Gilbert	Henry Lehmkuhl and Henry J. Melosh	1,000.00
" 10th Wd.	Wiliiam J. Ryan	Albert A. Hohman and James McDonald	1,000.00

Transcript of Judment in favor of James K. Murphy, $150.00.

Transcript of Judment in favor of John S. Menagh, $52.37.

Petition of Anna and Wm. Ewald, requesting the return of $216.97, on account of erroneous payment of assessment and interest on Lots 18 to 22, Block 1326, sewer in Stegman Street, and main sewer in Woodlawn, district of Greenville, J. C.

Petition of Anna Healey and others for the return of $231.54, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

All the above received and referred to the Committee on Finance.

Petition of Frank J. Matthews Co., agent for Lydia P. Steel, for the return of $37.60 for duplicate payment of taxes for the year 1908.

Received and referred to the Committee on Salaries and Claims.

From Erie R. R. Co., lessee or owner of Long Dock Company, Erie Land and Improvement Co., and New York, Susquehanna and Western Railroad Co., requesting the cancellation of taxes for the year 1907, on the following property:

Block.	Lot.	Location.	Value.
421	E-1	10th & 11th Streets	$3,100.00
547	2-D	Palisade Avenue, 21,600 sq. ft	5,000.00
642	23	Dey St. (8500 sq. ft. 50x210)	2,100.00
1200	10-A	Hackensack River, &c., 28000 sq. ft	2,200.00
1200	18	Hackensack River, &c., 282,800 sq. ft	7,400.00
1200	20	Hackensack River, &c., 34000 sq. ft	900.00
1200	23	Hackensack River, &c., 48000 sq. ft	1,300.00
1200	33, 34, 35	Hackensack River, &c.,	22,000.00
1200	57-A	Hackensack River, &c., 1505080 sq. ft	185,000.00
1200	59-A	Hackensack River, &c., 1,401,800 sq. ft	146,000.00
1200	58-A	Hackensack River, &c., 136000 sq. ft	34,000.00
1200	69	Hackensack River, &c., 110800 sq. ft	2,900.00
1200	70-A	Hackensack River, &c., 37900 sq. ft	1,000.00

From Erie Railroad Co., lessee of New York & Greenwood Lake Railway Co., requesting that taxes for the year 1907, outside a 50 foot strip of land, which was used for railroad purposes and assessed by the State, be apportioned and reduced to the amount properly chargeable against third class property, and that portion of assessment covering the 50 foot strip of land be cancelled on the following property.

Block.	Lot.	Location.	Value.
1200	5	Hackensack River, &c., 72000 sq. ft	$1,800.00
1200	22	Hackensack River, &c., 78000 sq. ft	2,900.00

From Erie Railroad Co., lessee or owner of Long Dock Company, Erie Land and Improvement Co., New York and Greenwood Lake Railway Co., and New York, Susquehanna and Western Railroad Co., requesting that the taxes for the year 1906 be cancelled on the following property:

Block.	Lot.	Location.	Value.
360	A-2	10th, Coles, Monmouth & 11th Sts	$20,000.00
396	A	11th St., 6300 sq. ft.	1,300.00
961	1	Tonnelle Ave., Utica and Allen Sts	29,500.00
961	3	Tonnelle Ave., Utica and Allen Sts	102,400.00
1200	12	Hackensack River, &c., 618,000 sq. ft.	55,000.00
1200	13	Hackensack River, &c., 596,000 sq. ft.	8,000.00
1200	18	Hackensack River, &c., 282,800 sq. ft.	5,700.00
1200	23	Hackensack River, &c., 48,000 sq. ft.	1,000.00
1200	32	Hackensack River, &c., 23,000 sq. ft.	900.00
1200	33, 34, 35	Hackensack River, &c., 745,140 sq. ft.	16,400.00
1200	69	Hackensack River, &c., 110,800 sq. ft.	2,200.00
1200	70	Hackensack River, &c., 39,900 sq. ft.	800.00

From the Erie Railroad Co., lessee of New York & Greenwood Lake Railway Co., requesting that taxes for the year 1906, outside a 50 ft. strip of land, which was used for railroad purposes and assessed by the State, be apportioned and reduced to the amount properly chargeable against third class property, and that portion of assessment covering the 50 foot strip of land be cancelled on the following property:

Block.	Lot.	Location.	Value.
1200	5	Hackensack River, &c., 72,000 sq. ft.	$1,800.00
1200	22	Hackensack River, &c., 78,000 sq. ft.	2,900.00

From Erie Railroad Company, lessee of Long Dock Company, requesting that the taxes for the year 1907, on the following property, except 7,050 square feet in the north half of Tenth Street, be apportioned and reduced to the amount properly chargeable against the 7,050 square feet of third class property not assessed by the State Board of Assessors; and that the assessment, except the amount properly chargeable agginst said 7,050 square feet, be cancelled:

Block.	Lot.	Location.	Value.
183	Plot B	Tenth St., 39,000 sq. ft.	$80,000.00

From the Erie Railroad Co., lessee of the Long Dock Company, requesting that the taxes for the year 1906 be cancelled on the following property:

Block.	Lot.	Location.	Value.
1200	57-A	Hackensack River, &c., 1,505,080 sq. ft.	$134,000.00

All the above received and referred to the Committee of the Whole and the Mayor for his consideration.

From Geo. D. Hedley, rector of St. John's Church in reference to wooden block on Summit Avenue, from Gardner Avenue to Jewett Avenue.

From Board of Trade in reference to Fire Patrol.

Both the above received and referred to the Committee of the Whole.

Insurance Policy No. 5,853,198, in Norwich Union Fire Insurance Society, on 9 and 11 Coles Street, for $7,500.00.

Insurance Policy No. 2,007,862 in Caledonian Insurance Co. of Scotland, on 9 and 11 Coles Street, for $7,500.00.

Received and ordered filed.

From W. H. & F. W. Cane, discharging lien against Storms & Co.

From F. C. Wolbert, acknowledging appointment to sell Lot 9, Block 636.

From Addison Johnson in reference to tax list for 1909-1910.

From Dallas C. Newton District Land & Tax Agent Erie R. R. Co., in

reference to cancellation of taxes on various properties.

All the above received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$62.50
Franklin A. Staats	99.00
Mark P. Sullivan	193.00
Louis H. Holste	44.00
Louis H. Holste	49.50
Clark Bros.	8.50
Albert Datz Co.	99.50
Fred. Haesloop	11.16
Fred. Haesloop	3.38
Fred. Haesloop	10.08

OFFICIAL COMMUNICATIONS.

From Assistant Corporation Attorney, advising this Board that Estate of P. H. Kilroy had commenced suit for burial of outdoor poor from September 29 to October 9, 1909.

Suit withdrawn and amount appropriated from Contingent Fund to Board of Aldermen to pay this claim.

From Shade Tree Commission, requesting the Board of Finance to appropriate the sum of $2,000.00 for extra work in Mary Benson Park.

From Board of Health requesting the transfer of $100.00 from Hospital Salary Account to Sanitary Department, Salary Account, 1908-9.

From Board of Health requesting the transfer of all unexpended balances in the different accounts 1908-9, to Claims Account 1908-9.

From City Clerk serving on this Board copy of Order of Judge Swayze in the matter of the application of Chas, J. Hansen, for a recount of all the votes cast for member of the Republican County Committee in the Third Election District, Ninth Ward, Jersey City, N. J.

All the above received and referred to the Committee on Finance.

From Board of Tax Commissioners, returning request of City Collector for the cancellation of taxes for the years 1905 and 1908 on Lot A 8, Block 1618, Giles Avenue, stating same is used as church property and should be cancelled.

From Assistant Corporation Attorney, advising this Board that suit has been commenced in the First District Court by New York Telephone Co., for various bills.

From the City Clerk, returning petiton of McEwan & McEwan in connection with erroneous search on Lot 22, Block 696, stating that request should be granted.

Received and referred to the Committee of the Whole.

From City Clerk, advising this Board of the result of election on police salary account.

From Civil Service Commission, advising that they would place the names of J. Stewart Walker and James McConnell on the Board of Tax Commissioners roster.

Both the above received and ordered filed.

From Board of Street and Water Commissioners, passed November 22, 1909:

1. Certifying entire cost of opening of Wegman Place from Jackson Avenue to Ocean Avenue.

Received and ordered filed.

2. Requesting that early action be taken on request for $3,579.50, as per resolution June 30th (Budget) for construction sewer in Eighteenth Street, from Erie to Grove Streets.

3. Requesting $3,409.20 to repave Summit Avenue, from north line of Jewett Avenue, to south line of Gardner Avenue.

Received and referred to the Committee on Finance.

4. Ordering $5,000.00 paid to Patrick Connelly, Contract 1675, completion of Jackson Avenue sewer, Union Street, Claremont Avenue, etc.

5. Ordering $2,000.00 paid to Henry Byrne, Contract 1803, repaving Newark Avenue, from Brunswick Street to Seventh Street; also sewer in Sixth Street, from Brunswick Street to West Shore R. R. Bridge.

6. Ordering $4,500.00 paid to Patrick Connelly, Contract 1765, Parallel sewer with Jackson Avenue, etc.

7. Ordering $9,351.06 paid to U. S. Wood Preserving Co., Contract 1755, Improvement Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

8. Ordering paid certain advertising claims account sewer Eighth Street, Newark Avenue to Division Street.

9. Ordering $33.93 paid to E. T. Mitchell Co., Contract 1783, Hay, Grain, Feed, etc.

10. Ordering $57.00 paid to Alex. Smith. Claim 1393.

11. Ordering $28.50 paid to Alex. Smith. Claim 1909.

12. Ordering $27.00 paid to John J. Kelleher. Claim 606.

13. Ordering paid Water Account Claims (8 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

Passed November 29, 1909:

1. Requesting that Committee on Water be empowered to borrow $50,000.

2. Interest on Water Bonds due December 1, 1909.

3. Requesting that $2,300.00 be set aside to pay laborers on paved streets for month of December, 1909.

Received and referred to the Committee on Finance.

4. Award of contract to Vile Hay and Grain Co., for hay, grain, feed, etc.

5. Award of contract to Jas. P. Hall, Inc., for masons' material.

6. Award of contract to United States Cast Iron and Foundry Co., for cast iron water pipe.

7. Award of contract to Fagen Iron Works for special castings.

8. Award of contract to The Rathjen Co., for manhole heads and covers.

9. Ordering $59.38 paid to McCormack & O'Connell, Contract 1751. Masons' materials.

10. Ordering $72.61 paid to L. Rathjen, Contract 1754. Special Castings.

11. Ordering $16.47 paid to E. T. Mitchell Co., Contract 1783, hay, grain, feed, etc.

12. Ordering $377.80 paid to Walter J. Knight. Claim 607.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

December 3, 1909.

To the Honorable, the Board of Finance of Jersey City,

Gentlemen:—

Your Committee on Finance hereby recommends that the following bonds be received, spread at large upon the bond book and ordered filed:

Official.	Name.	Sureties.	Amount.
Constable, 3d Wd.	John H. O'Brien	Frank P. Lehane and Thos. F. Meeres	$1,000.00
" 4th Wd.	Joseph H. Murphy	Thomas Fallon and S. M. Egan	1,000.00
" 6th Wd.	Isaac S. Gilbert	Henry Lehmkuhl and Henry J. Melosh	1,000.00
" 10th Wd.	William J Ryan	Albert A. Hohman and James McDonald	1,000.00

Respectfully,

JOHN MEHL, Jr.,
GEO. F. PERKINS.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye.

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Whereas, There has been filed on the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board passed November 19, 1909, directing the Corporation Attorney to Permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of John S. Menagh, for the sum of $52.37; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John S. Menagh, for the sum of $52.37, in satisfaction of said judgment.

Charge Contingent Fund.

2. Whereas, There has been filed on the Clerk of this Board, transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board passed November 19th, 1909, directing

the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of James K. Murphy, for the sum of $150.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James K. Murphy, for the sum of $150.00, in satisfaction of said judgment.

Charge Contingent Fund.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $11,327.06, from Special Street Cleaning Contingent Fund, 1909-1910, to the credit of the Board of Street and Water Commissioners, to be used for the maintenance of Municipal Street Cleaning Department, for the month of December, 1909, as follows:

1 Superintendent	$250.00
1 Asst. Superintendent	166.66
1 Chief Clerk	125.00
1 Clerk	100.00
1 Veterinarian	83.33
1 Timekeeper	91.25
1 Keeper of Records	75.00
1 Keeper of Tools	75.00
6 Stablemen @ $65.00 per month	390.00
8 Foremen	700.00
35 Drivers, 25 days @ $2.50 per day	2,187.50
110 Laborers, 25 days @ $2.00 per day	5,500.00
Feed for horses	916.66
Horseshoeing	166.66
Machines, hand brooms, shovels, etc.	500.00
	$11,327.06

4. Resolved, That in accordance with a resolution of the Board of Health, passed November 16, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100.00 from Hospital Salary Account 1908-9, to Sanitary Salary Account, 1908-9.

5. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $2,300.00 from the amount set aside from Liquor License Account, 1909-10, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpose for the month of December, 1909.

Labor	$1,900.00
Material	400.00
	$2,300.00

6. Whereas, The Estate of P. H. Kilroy has rendered a bill against the Mayor and Aldermen of Jersey City, for the burial of outdoor poor from September 29 to October 9, 1909, amounting to $70.00, on order of the Poormaster; and

Whereas, This Board has knowledge that there is no money in said account, with which to pay this bill, and as it is obligatory on the City to bury its outdoor poor; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $70.00 from Contingent Fund, Board of Finance, 1908-9, to the credit of the Board of Aldermen, to be used for the purpose of paying said bill of the Estate of P. H. Kilroy.

7. Whereas, Francis J. Swayze, Esquire, Justice of the Supreme Court holding the Circuit Court in and for the County of Hudson, did on the 10th day of November, 1909, issue an order that the City of Jersey City pay the costs and expenses in the application of Chas. J. Hansen for a recount of all the votes cast for member of the Republican County Committee in the Third Election District, Ninth Ward of Jersey City, in the County of Hudson, as there was sufficient error to change the result of the primary election in said district; therefore be it

Resolved, That warrant be ordered drawn on the City Treasurer in the name of the persons shown below, in compliance with said order:

John Zeller, Member County Board of Election	$2.50
William Leahy, Member County Board of Election	2.50
Thomas F. A. Griffin, Member County Board of Election	2.50
Leonard J. Trasso, Member County Board of Election	2.50
Chrales T. Stoebling, Tallier	1.50
Joseph O'Donnell, Tallier	1.50
Stephen Isola, Opener	1.50
William Kinnaugh, Stringer	1.50
Michael I. Fagen, City Clerk, for attendance and cartage prorata	3.00
Total	$19.00

Charge Contingent Fund, 1908-9.

8. Whereas, James Doherty was charged by William Wolf, Building Inspector, with violating the Building Code on August 20th last, and said James Doherty was tried in the First Criminal Court on October 19, 1909, and fined $50.00, which was paid and turned over to the City Treasurer on October 22, 1909; and

Whereas, Judge John A. Blair of the Hudson County Court of Common Pleas, November 5th, 1909, issued an Order reversing and setting aside conviction in said case; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. F. Midlege, Attorney for James Doherty, in the sum of $50.00, in order that said fine may be refunded in accordance with order of the Court.

Charge First Criminal Court Fees.

9. Whereas, Anna Ewald and William Ewald petition this Board stating that they paid assessment for Main sewer in Woodlawn, District of Greenville, Jersey City, and Assessment No. 500, Sewer in Stegman Street, from a point 25 feet east of Jackson Avenue, to and connecting with sewer in Van Clef Street, at Stegman Street, on Lots 18 to 40, Block 1318, Stegman Street, amounting to $920.00, and interest, $78.18, making a total of $998.18, and also same assessments on Lots 18 to 22, Block 1326, amounting to $20,000, and interest $16.97, making a total of $216.97; and

Whereas, W. Ewald states that he never owned said Lots 18 to 22, Block 1326; and

Whereas, Said Lots 18 to 22, Block 1326, were sold to the Mayor and Aldermen on November 1, 1897, at Tax Sale, and afterwards sold at Absolute Sale, December 7, 1908, to Catherine Simon, for which the City gave a deed in fee simple free and clear of all taxes and assessments; and

Whereas, The payment made by Wm. Ewald on November 30, 1909, for assessments above referred on Lots 18 to 22, Block 1326, would constitute a duplicate payment; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. Ewald for the sum of $216.97, in order that he may be refunded on account of said duplicate payment.

10. Whereas, Armour Packing Co. paid on December 1, 1908, personal taxes on property known as 412 and 414 Henderson Street, on a valuation of $7,500.00, amounting to $144.60, less rebate of 95 cents; and

Whereas, The Penna. R. R. Co., on May 21, 1909, paid taxes on Lot C 2, Block 15, which is the same property, on a valuation of $15,740.00, amounting to $303.46, and interest $12.55, which was reduced by the State Board $2,760.00 on Land and $13,500.00 on Building, thus constituting a duplicate payment of $143.65; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $143.65, in favor of Armour Packing Co., in settlement of said duplicate payment.

11. Whereas, Armour & Co. paid on December 1, 1908, personal taxes on property known as 408 & 410 Henderson Street, on a valuation of $29,000.00 amounting to $559.10, less rebate of $3.60; and

Whereas, The Penna. R. R. Co., on May 21st, 1909, paid taxes on Lot C1, Block 15, which is the same property, on a valuation of $34,300, amounting to $661.30, and interest $27.35, which was reduced by State Board $6,700.00 on land, and increased $11,100.00 on building, in which was included a valuation of $12,000.00, charged to Armour & Co., thus constituting a duplicate payment of $229.92; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $229.92, in favor of Armour & Co., in settlement of said duplicate payment.

12. Resolved, That upon the verified petition of Anna Healy, Thomas Healy, Mary Healy, Annie Healy, Katie Healy, John Healy and Agnes Healy, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Anna Healy, Thomas Healy, Mary Healy, Annie Healey, Katie Healey, John Healy and Agnes Healy for $231.54, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on June 18, 1901, on Lot 46, Block 772, Hancock Avenue, over and above the sum of as adjusted due the City, with interest, cost and disbursements.

All the above resolutions received

and adopted on a call for the ayes nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed October 25, 1909:

Ordering $21.05 paid to N. Y. & N. J. Telephone Co., for telephone toll service as indicated in bill, September, 1909 Claim 849.

Charge Water Account, Maintenance.

B. Passed November 1, 1909, ordering paid the following claims:

$11.60 paid to N. Y. & N. J. Telephone Co., for toll service, residence J. W. Griffin, January, 1909 Claim 889.

$2.50 to N. Y. & N. J. Telephone Co., for telephone service, residence James Amrock, January, 1909. Claim 890.

$8.60 to N. Y. & N. J. Telephone Co,. for telephone service, residence W. D. Griffin, January, 1909. Claim 892

$52.50 to N. Y & N. J. Telephone Co., for telephone service as indicated in bill, January, 1909. Claim 893.

$81.30 to N. Y. & N. J. Telephone Co., for telephone service, Contract "A," April, 1909. Claim 928.

Charge Water Account Administrative General.

C. Passed November 8, 1909:

Ordering $78.00 paid to H. L. Rothenberg, for services as Inspector, repaving York Street, 26 days, October, 1909. Claim 565.

Charge Special Street Account this improvement.

D. Passed November 8, 1909:

Ordering $17.78 paid to E. T. Mitchell Co., on account Contract 1783 for furnishing and delivering hay, grain, feed, etc.

Charge Repairs to Street Account, October, 1909.

E. Passed November 8, 1909, orderin paid the following claims.

$84.72 to W. W. Farrier Co., for freight on the re-shipment of large valves to Troy, N. Y, October, 1909. Claim 587.

$302.40 to Hersey Meter Co., for 24 ¾ Hersey meters, May, 1909. Claim 1258.

$201.60 to Hersey Mfg. Co., for 12 1-inch Hersey disc meters, May, 1909. Claim 1261.

$151.20 to Hersey Mfg. Co., for 12 ¾ in. Hersey meters, Meter Department, May, 1909. Claim 1263.

$21.25 to John Meyer, for horse blanket, October, 1909. Claim 1069

$27.00 to National Meter Co., for meter parts, September, 1909. Claim 1013.

$3.45 to National Meter Co., for meter parts, Ortober, 1909. Claim 1014.

$3.00 to National Meter Co., for meter parts, October, 1909. Claim 1015.

$307.95 to A. P. Smith Mfg. Co., for various supplies, as indicated in bill, March, April, 1909. Claim 1269.

Charge Water Arcount, Maintenance & Renewals S. & S.

F. Passed November 8, 1909, ordering paid the following claims:

$58.80 to Walter J. Knight for stenographic services, suit J. C. vs. J. C. Water Co., April, 1909. Claim 505.

$113.60 to Walter J. Knight for stenographic services, suit J. C. vs. J. C. Water Co., February and March, 1909. Claim 507.

$159.70 to Nicholas S. Hill, Jr., for services and expenses as indicated in bill, September, 1909. Claim 1322.

Charge Water Account, New Water Works Preliminary.

G. Passed November 8, 1909, ordering paid the following claims:

$48.00 to John Thomopson, for services as watchman in water matter, 16 days at $3.00. Claim 193.

$42.55 to N. Y. & N. J. Telephone Co., for telephone service, January, 1909; toll services, November, 1909. Claim 894.

$81.31 to N. Y. & N. J. Telephone Co., for telephone services, as indicated in bill, Contract "A," January, 1909. Claim 898.

Charge Water Account Administrative General.

H. Passed November 8, 1909, ordering paid the following claims:

$399.88 to J. P. Hall, Inc., for building material for turbine pump, house at H. S., July and August, 1909. Claim 1321.

$66.00 to F. Roes for furnishing material for roof of turbine house, October, 1909. Claim 566.

Charge Water Account Extension.

I. Passed November 15, 1909:

Ordering $45.00 paid to Edward Burns for services as inspector, improvement and sewer in Newark Avenue and Sixth Street, 15 days, October, 1909. Claim 1566.

Charge Repaving, etc., Newark Avenue and Sixth Street.

J. Passed November 15, 1909, ordering paid the following claims:

$34.02 to The Evening Journal Association for advertising proposals repaving Tonnele Avenue, Newark Avenue to Broadway, October, 1909. Claim 2014.

$36.12 to The Observer for advertising proposals repaving Tonnele Avenue, from Newark Avenue to Broadway, October, 1909. Claim 1201.

Charge Repaving Tonnele Avenue, Newark Avenue to Broadway.

K. Passed November 15, 1909:

Ordering $93.00 paid to Joseph Friend for services as inspector, construction sewer Jackson Avenue, 31 days, October, 1909. Claim 586.

Charge 15 days in October to reinforced sewer, Jackson Avenue.

Charge 16 days in October to completion of Jackson Avenue Sewer.

L. Passed November 15, 1909:

Resolved, That the sum of $2,762.32 be paid to Public Service Railroad Co., in settlement of claim as embodied in the following statement:

STATEMENT.

The Public Service Railway Co.

Snow Account.

July 2, 1903—Claim N 427....	$ 275.10
Jan. 24, 1907—Claim N 604....	336.34
Feb. 4, 1907—Claim N 610....	239.78
Feb. 21, 1907—Claim N 611....	66.78
Feb. 14, 1907—Claim N 612....	1,893.00
Mar. 15, 1907—Claim N 617....	441.06
Mar. 8, 1907—Claim N 618....	541.42
Mar. 8, 1907—Claim J 2026...	41.44
Feb., 1907—Claim J 2025.....	180.92
Feb., 1908—Claim P 489.....	930.78
Feb., 1908—Claim P 488.....	175.47
Feb., 1908—Claim P 490.....	636.30
Feb., 1908—Claim P 491.....	23.79
Feb., 1908—Claim P 492.....	12.50
Miscellaneous:	
Oct. 13th, 1907, digging trench, Merseles St. & Newark Ave.	14.12
Nov. 6th, 1907, crushed stone, etc., Newark Ave. & Palisade Ave.	45.22
Balance due Acct. Paving Newark Ave.	1.00
	$5,875.02

Snow Account.

Jan. 24 to 28, 1908....$996.65	
Jan. 29 to 31, 1908....1,302.55	
Feb. 10, 15, 17, 21, '08 679.00	
Miscellaneous:	
Oct., 1906 — Clipping blocks for 18 in. outside track, Van Vorst St.	29.50
Oct., 1906 — Clipping blocks for 18 in. outside track, Montgomery St., Warren to Henderson Sts.....	105.00
	3,112.70
Balance due R. R. Co.....$2,762.32	

Charge Special Caims Account.

M. Passed November 15, 1909.

Ordering $12.75 paid to Stephen Corbin for horse shoeing, Gavin's horse, etc., October, 1909. Claim 803.

Charge Repairs to Streets Account, October, 1909.

N. Passed November 5, 1909, ordering paid the following claims:

$3.00 to D. & J. A. McDonald for horseshoeing, St. Sts., October, 1909. Claim 929.

$78.00 to Thos. P. Brennan for use of horse and cart, St. Repair Dept., 26 days, October, 1909. Claim 1564.

Charge Repairs to Streets, October, 199, Supplies.

O. Passed November 15, 1909, ordering paid the following claims:

$5.00 to J. C. Supply Co., for 550 bolts, 5-6 x 2¼ in, Laidlaw Avenue, Steps, October, 1909 Claim 2399.

$17.78 to Jas. F. Stewart Co., for 508 ft. 2 x 10 spruce, Laidlaw Avenue Steps, October, 1909 Claim 1390.

Charge Repairs to Laidlaw Avenue Steps.

P. Passed November 15, 1909, ordering paid the following claims:

$33.50 to The Observer for advertising proposals repaving Union Street, Ocean Avenue to Clerk Street, October, 1909. Claim 1209.

$30.24 to The Evening Journal Association for advertising proposals for repaving Union Street, Ocean Avenue to Clerk Street, October, 1909 Claim 2018.

Charge Repaving Union Street, Ocean Avenue to Clerk Street.

Q. Passed November 15, 1909, ordering paid the following claims:

$28.65 to N. Y. & N. J. Telephone Co., for toll services as indicated in bill, January, 1909. Claim 891.

$29.81 to N. Y. & N. J. Telephone Co., for telephone services, Meter Department, February, 1909. Claim 905.

$9.65 to N. Y. & N. J. Telephone Co., for telephone services, residence of W. D. Griffin, February, 1909. Claim 906.

$2.50 to N. Y. & N. J. Telephone Co., for telephone service (Bergen Yard), February, 1909. Claim 907.

$5.75 to N. Y. & N. J. Telephone Co., for telephone services as indicated in bill, March, 1909, residence of W. D. Griffin. Claim 912.

$2.50 to N. Y. & N. J. Telephone Co., for telephone service as indicated in bill, March, 1909 (Bergen Yard). Claim 913.

$23.68 to N. Y. & N. J. Telephone Co., for toll service as indicated in bill, Meter Department, Room 21, March, 1909. Claim 914.

$23.90 to N. Y. & N. J. Telephone Co., for toll service as indicated in bill, December, 1908, to January and February, 1909. Claim 922.

Charge Water Account, Administrative General.

R. Passed November 15, 1909, orderin paid the following claims:

$57.00 to Cole & Newall for auto hire, October, 1909. Claim 804.

$177.12 to J. C. Supply Co., for supplies, October, 1909. Claim 2402.

$182.62 to J. C. Supply Co., for supplies, October, 1909. Claim 2403.

$224.76 to J. C. Supply Co., for supplies, October, 1909. Claim 2404.

$4.50 to J. C. Supply Co., for boots, Tap Departument, October, 1909. Claim 2405.

Charge Water Account, Maintenance & Renewals, S. & S.

S. Passed November 15, 1909:

Ordering $165.00 paid to F. Roes for roofing storage shed, November, 1909. Claim 567.

Charge Water Account, Extension S. & S.

T. Passed November 15, 1909:

Ordering $2.50 paid to J. C. Bill Posting Co., for one hundred posters, Turnpike, May, 1908. Claim 2406.

Charge Water Account, Administrative General.

U. Passed November 15, 1909:

Ordering $75.78 paid to J. William Griffin for petty cash, November, 1909. Claim 676.

Charge Petty Cash Account.

V. Passed November 22, 1909:

Ordering $5,000.00 paid to Patrick Connelly on account Contract 1675 for completion of Jackson Avenue Sewer, Union Street, Claremont Avenue, etc., to tidewater of N. Y. Bay.

Charge Completion Jackson Avenue Sewer.

W. Passed November 22, 1909:

Ordering $2,000.00 paid to Henry Byrne on account Contract 1803 for repaving Newark Avenue, from Brunswick Street to Seventh Street.; also construcion of sewer in Sixth Street from Brunswick Street to point east of West Shore R. R. Bridge.

Charge Special Street Account this improvement.

X. Passed November 22, 1909:

Ordering $4,500.00 paid to Patrick Connelly on account Contract 1765 for construction of reinforced concrete sewer parallel with Jackson Avenue, outlet sewer in Claremont district to tidewater of N. Y. Bay.

Charge Parallel Sewer, Jackson Avenue.

Y. Passed November 22, 1909:

Ordering $9,351.06 paid to U. S. Wood Preserving Co., final on account Contract 1755 for improvement Bergen Avenue, from Communipaw Avenue to asphalt pavement at Myrtle Avenue.

Charge this improvement Special Street Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$62.50 to J. H. Ehrehart for services in tax matters during October, 1909.

$2.00 to Municipal Eng. Co., for subscription to Municipal Engineering Magazine, December, 1908, to November, 1909. Mayor's Office.

$25.00 to Thos. A. Ryer, for appraising Plot A, Block 2216, and Plot A, Block 2118, and appearing as witness for City, October 28, 1909. Law Department.

$97.64 to Theo. Rurode, for fees as Supreme Court Examiner, Erie Grain

Elevator mandamus. Law Department.

$6.00 to T. W. Leake, for 30 tables and 3 dozen chairs furnished Civil Service Commission examination, City Hall.

$45.00 to John J. Scott, for obtaining evidence for Law Department, October 23 to November 13, 1909, 18 days at $2.50 per day.

$30.50 to Great Bear Spring Co., for water furnished Mayor's Office, January 6 to October 6, 1909.

Charge Claims Acct., 1908-09.

$8.50 to Great Bear Spring Co., for water supplied to Mayor's Office, September 30 to December 2, 1908.

Charge Claims Account 1907-8.

The report was received and resolution adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,804.97, from December 1 to 15, 1909, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank J. Matthews Co., agent for Lydia P. Steel for $37.60, for duplicate payment of taxes for 1908 on Lot 55, Block 311, 22 Maxwell Street, paid April 5, 1909, being duplicate of payment made January 14, 1909; and that the City Collector cancel the same.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following memberes of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.50 to Burroughs Adding Machine Co., for attention to Machine 3-22234, and ribbon for same, Comptroller's Office, October 15, 1909.

$3.00 to Burroughs Adding Machine Co., for attention to machine 9-1007774 and ribbon. Comptroller's Office.

$100.75 to United States Mortgage & Trust Co., for engraving and certification of 300 $1,000 registered school bonds, dated October 19, 1909.

$8.10 to Albert Datz Co., for stationery, etc., Board of Finance, September 25 to 30 and October 6, 1909.

$48.40 to Albert Datz Co., for stationery and postage stamps, Mayor's Office, October 6 to November 8, 1909.

$141.50 to Albert Datz Co., for stationery, City Collector's Office, September 18 to November 6, 1909.

$40.00 to Albert Datz Co., for 2 outstanding warrant books, City Treasurer's Office, November 6, 1909.

Charge Claims Account, 1908-9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.40 to Public Service Corporation, Electric Department, for electric service at Fourteenth and Erie Streets Bath, September 17 to October 18, 1909.

$2.40 to New York Telephone Co., for telephone service, month of November, 1909, Fourteenth and Erie Streets Bath.

Charge Free Public Bath Account, Fourteenth and Erie Streets, 1908-9.

$8.70 to Public Service Gas Co., for gas, Coles Street Bath, October, 1909.

$35.40 to Public Service Corp., Electric Dept., for lighting service at Coles Street Bath, September 18 to October 18, 1909.

$2.55 to New York Telephone Co., for service Coles Street Bath, November 1 to 30, 1909; tolls, September, 1909.

Charge Free Public Bath Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye.

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Eugene F. Kinkead, of the Committee on Baths, presented the folowing resolutions:

1. Resolved, That in accordance with Certificate of Geo. W. Von Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of Storms & Co., for $3,831.35, on account of contract for erection of New Public Baths, Fourteenth and Erie Streets.

Charge New Public Bath Account, Fourteenth and Erie Streets.

2 Resolved, That the specifications of labor and material required in connection with the heating equipment of the Free Public Bath, Fourteenth and Erie Streets, Jersey City, and the drawings accompanying as submitted by W. H. Driscoll, consulting engineer, be and they are hereby adopted; and

Resolved, That the Clerk of this Board be and he is hereby directed to advertise for bids in accordance with same; said bids to be received at a meeting of this Board to be held on December 17, 1909.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fourteenth and Erie Streets, from December 1 to 15, 1909, as per attached statement, when due.

4. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Bath, Coles Street., from December 1 to 15, 1909, as per attached statement, when due.

All the above resolutions received and adopted on a call for the ayes nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. Eugene F. Kinkead:

1. Resolved, That in accordance with the request of the Deputy City Collector, dated November 17, 1909, and the advice of the Board of Tax Commissioners, dated November 29, 1909, the City Collector be and he is hereby authorized and directed to cancel the taxes for the years 1905, $10.92, and 1908, $11.57, on Lot A 8, Block 1618, Giles Avenue, as this property is used exclusively for church purposes, and is, therefore, exempt under the law.

2. Whereas, The Assistant Corporation Attorney advises this Board that suit has been ommenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $22.65, for telephone service at First District Court, Room 52, City Hall, Jersey City, from April 1 to June 30, 1907, and which has not been paid; and

Whereas, This Board is of the opinion that the claim of $22.65 is a just one and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit of entry of judgment for the sum of $22.65, in favor of the New York Telephone Co., without interest or costs.

3. Whereas, The Assistant Corporation Attorney advises this Board that suit has been commenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $34.00, for telephone service charged to the Poormaster's Office, Jersey City, as follows:

June 1 to August 31, 1905, $4.85; December 1, 1905, to February 28, 1906, $8.55; March 1 to May 31, 1908, $5.90; June 1 to August 31, 1908, $7.55; September 1 to November 30, 1908, $7.15; and

Whereas, This Board is of the opinion that the claim of $34.00 is a just one and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of the New York Telephone Co., for the sum of $34.00, without interest or costs.

4. Whereas, The Assistant Corporation Attorney advises this Board that suit has been commenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by the New York Telephone Co., formerly known as the N.

Y. & N. J. Telephone Co., for the sum of $139.05, for telephone bills charged to Office of the Building Inspector, Room 38, City Hall, Jersey City, as follows:

Services, Dec. 1, 1906, to Mar. 31, 1907, $30.00; tolls, Sept. Oct. & Nov., 1906, $6.10....	$36.10
Services April 1 to June 30, 1907, 22.50; tolls, December, 1906, and Jan. & Feb., 1907, $6.15	$28.65
Services July 1 to Sept. 30, 1907, $22.50; tolls, Mar., Apr. and May, 1907, $5.70...	28.20
Services Oct. 1 to Nov. 30, 1907, $15.00; tolls, June, July and Aug., 1907, $8.25...	23.25
Services July 1 to 31, 1908, $7.50; tolls, Mar., Apr. and May, 1908, $7.20.....	14.70
Tolls, June, July and Aug., 1908	8.15
	$139.05

and

Whereas, This Board is of the opinion that the claim of $139.05 is a just one and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment for the sum of $139.05, in favor of the New York Telephone Co., without interest or costs.

5. Whereas, The Assistant Corporation Attorney advises this Board that suit has been commenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, by the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $29.90, for telephone bils charged the City Treasurer's Office as follows:

Services from July 1 to September 30, 1908; $25.00; tolls from March 1 to May 1, 1908, $4.90; making a total of $29.90; and

Whereas, This Board is of the opinion the claim of $29.90 is a just one, and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment for the sum of $29.90, in favor of the New York Telephone Co., without interest or costs.

6. Whereas, The Assistant Corporation Attorney advises this Board that suit has been commenced in the First District Court of Jersey City, by the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., against the Mayor and Aldermen of Jersey City, for the sum of $34.35, for telephone bills at Coles Street Bath, as follows:

Dec. 1 to 31, 1906, $2.40; Jan. 1 to 31, 1907, $2.40; Feb. 1 to 28, 1907, $2.40; Mar. 1 to 31, 1907, $2.40; April 1 to 30, 1907, $2.40; May 1 to 31, 1907, $2.40; Oct. 1 to 31, 1907, $2.40; Nov. 1 to 30, 1907, $2.40; May 1 to 31, 1908, $6.55; June 1 to 30, 1908, $6.20; Aug., 1908, $2.40; making a total of $34.35, from which has been deducted August bill, 1908, and additional local calls, making a total of $9.05; and

Whereas, This Board is of the opinion the claim of $25.30 is a just one and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and irected to permit entry of judgment for the sum of $25.30, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, bv the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On the motion of Mr. John P. Landrine the Board then adjourned. c

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, December 17, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

The regular order of business was suspended in order to receive bids for heating work, Free Public Bath, Fourteenth and Erie Streets; and also to hear several who had petitions to present.

The President then called for proposals for heating work, Free Public Bath, Fourteenth and Erie Streets.

The following proposals were presented:

Bidders.	Estimate.
John H. Cooney.....	$520.00
Barclay & Fielding.....	622.50
Wm. J. Murphy.....	675.00
John T. McLaughlin.....	844.00

Received and referred to the Committee of the Whole.

Mr. Thomas F. Noonan, Attorney for James Coyle, appeared before the Board in reference to cancellation of Assessments for sewer in Manhattan Avenue, Nos. 929 to 936, and Nos. 6 to 13, Sewer in Terrace Avenue, amounting to $896.00, on Lots 13, 15, 17, 23, 25 and 27, Block 953.

Judge Erwin of the Second District Court asked the Board to supply his office with the folowing articles:

Typewriter, stool and supplies,

Public Laws, 1906, 1907, 1908 and 1909,

New Jersey Equity Reports, 59 to date, 10 vols.,

New Jersey Law Reports, 64 to date, 10 vols.,

Parker's Digest, 7 vols.,

all to cost about $260.00.

Alderman Fletcher requested the Board to appropriate an amount sufficient to enable him to pay the bills in connection with moving the Second District Court, as the $100.00 appropriated was not enough.

Mr. Daniel Van Winkle, Jr., in behalf of the Hudson County Historical Society, appeared before the Board in reference to the celebration of the 250th anniversary of the Town of Bergen, and requested the Board to appropriate an amount to enable the City to take part in same.

A recess was then declared for ten minutes.

Upon reconvening the regular order of business was taken up.

PETITIONS.

The following official bonds were presented:

Official.	Name.	Sureites.	Amount.
S. & W. Comm'r—	Louis L. Finke.....	Henry Byrne and Benjamin E. Farrier	$10,000.00
" "	—John J. Heavey....	Henry Byrne and Carl H. Ruempler	10,000.00
Constable, 1st Wd.—	Fred'k P. Budden.	John H. Masker and Traverse A. Spraggins.....	1,000.00
" 3d Wd.—	James R. Conklin.	Matthew J. Lawless and Alexander English.....	1,000.00
" 5th Wd.—	Peter Golden.....	Joseph P. Tumulty and George E. Cutley.....	1,000.00
" 7th Wd.—	Thos. C. O'Loughlin.	James W. Shannon and John Fleming.....	1,000.00
" 8th Wd.—	Geo. W. Britten...	Edward W. Blacker and James Baker.....	1,000.00
" 9th Wd.—	Geo. W. Leahey..	Geo. J. Johnson and James Baker	1,000.00
" 9th Wd.—	Geo. A. Sofield...	William Flynn and John Graham	1,000.00
" 12th Wd.—	Edward Craig....	John Kelly and John Craig	1,000.00

Received and referred to the Committee on Finance.

From Captain Geo. F. Perkins, Jr., enclosing receipted bill of Mrs. Mary Finn for rent of quarters for use of Signal Corps, month of December,

1909, $66.66.

From Thos. F. Noonan, Attorney of James Coyle, in reference to cancellation of assessments on Lots 13, 15, 17, 23, 25 and 27, Block 953.

Both the above received and ordered filed.

Petition of Denis J. Keliher, for the return of $20.61, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Harry M. Gough, for the return of $4.50, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Mary Doyle for the return of $22.66, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Benjamin Heyman, a member of the firm of Heyman & Heyman, attorneys for Henry A. Altshule, requesting the return of a fine of $50.00 imposed in the First Criminal Court on said Harris A. Altshule for violation of "The Building Code," in accordance with an order of Judge Robert Carey in the Hudson County Court of Common Pleas, setting aside said conviction.

From Frank J. Higgins, attorney for Andrew Hart, requesting the return of $60.28 taxes for 1904, and interest $29.78, paid erroneously on Lot 46, Block 1900, Summit Avenue.

All the above received and referred to the Committee on Finance.

Petition of Joseph Jones for the cancellation of poll tax for the year 1908 on Lots 21 and 22, Block 887, Irving Street.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented and referred to the proper Committees:

Secretary of State of N. J.....	$24.00
Warren Dixon	70.25
William J. Burke.....	10.00
M. Osrowitz	50.00
M Osrowitz	50.00
W. J. Coughlin.....	50.00
W. J. Coughlin.....	50.00
John S. McDermott.....	50.00
John S. McDermott.....	50.00
Howard S. Forman.....	100.00
Thos. B. Usher.....	150.00
Geo. H. Wells & Son.....	5,982.15
Geo. H. Wells & Son.....	24.75
Geo. W. Von Arx.....	314.85
The Hudson County District Society for the Prevention of Cruelty to Animals, Jersey City, N. J.....	99.00
New York Bay Cemetery Co..	50.00
E. L. Young	90.00
New York Telephone Co....	2.40
New York Telephone Co....	.20
New York Telephone Co....	2.40
F. C. Wolbert.....	3.25
The Evening Journal Assn...	15.00
The Evening Journal Assn...	69.70
Newman Home & Mission....	12.00
J. W. Harrison.....	.70
J. W. Harrison.....	8.00
J. W. Harrison	45.00
John J. Scott.....	47.50
Public Service Corp., Electric Dept.	33.00
Public Service Gas Co.....	1.20
Public Service Corp., Electric Dept.	20.20
Jersey City Trust Co.....	200.00
John Prout	3.00

OFFICIAL COMMUNICATIONS.

From the City Collector, requesting extension of time of payment of taxes without interest to January 15, 1910.

Received and referred to the Committee of the Whole.

From Board of Police Commissioners requesting the sum of $77,912.50 to provide for the increased pay of the officers and members of the department under the law.

From the Corporation Counsel, returning communication from the City Collector, November 16, 1909, enclosing petition of Joseph A. Scott, for the return of $132.94, and interest on account of erroneous sale of Lots J—K, Block 427, at Tax Sale, September 2, 1909, stating that Mr. Scott is entitled to return of the purchase price paid for same and 6% interest.

From the Corporation Counsel, returning communication from City Collector, dated November 16, 1909, enclosing petition of S. J. Crothers, requesting return of taxes paid for 1907-1908 on Lot 25B, Block 1907, Storm Avenue, paid through a misunderstanding, stating petition should be granted of Mr. Crothers made affidavit that he did not pay same for account of the previous owner who redeemed same.

From the Corporation Counsel, returning communication from City Collector, dated November 15th, requesting that purchase price paid by E. D.

York and Mrs. Julia Hoch at Tax Sale September 2, 1909, for Lots 41 and 42, Block 894, Nelson Avenue, property being sold erroneously, advising petition be granted with 6% interest added.

Received and referred to the Committee on Finance.

From Corporation Attorney, returning communication from City Collector, dated August 3, 1909, asking that taxes for various years on Lot 13, Block 720, Booraem Avenue, owned by Waverly Congressional Church be cancelled, stating that there should be some proof that this property is being used for charitable or religious purposes before granting petition.

Received and referred to Board of Tax Commissioners.

From the Corporation Attorney, returning petition of S. J. Arthur, requesting cancellation of taxes on Immanuel Baptist Church, Greenville, Jersey City, N. J., advising that petition be not granted.

Received and ordered filed.

From City Hall Commission, rescinding resolution passed November 17, 1909, requesting $5,817.68 to meet deficiency in 1908-1909 appropriation.

Received and ordered filed.

From City Hall Commission, requesting $6,397.52, to meet deficiency for 1908-9.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners, passed December 6, 1909:

1. Rescinding resolution passed March 1, 1909, awarding contract to John Fox & Co., for furnishing and delivering valves.

Received and ordered filed.

2. Ordering $885.90 paid account pay roll laborers on paved streets for one-half month ending November 30, 1909.

3. Ordering $606.81 paid to Wm. Van Keuren, ret. per. on account Contract 1581, repairing Thirteenth Street Viaduct.

4. Ordering $1,500.00 paid to Henry Byrne, Contract 1803, repaving Newark Avenue, Brunswick Street to Seventh Street, etc.; also construction of sewer in Sixth Street, from Brunswick Street to a point east of West Shore R. R. bridge.

5. Award of contract to W. W. Farrier Co., for furnishing and delivering about 30,000 pounds of lead.

6. Ordering $34.82 paid to E. T. Mitchell Co., Contract 1783, delivering hay, straw, feed, &c.

7. Ordering $81.00 paid to Jos. Friend. Claim 509.

8. Ordering $78.00 paid to H. L. Rothenberg. Claim 571.

9. Ordering $78.00 paid to Edward V. Burns. Claim 1577.

10. Ordering paid certain advertising claims account of furnishing and delivering masons' materials.

11. Ordering $3.54 paid to Lehigh Valley R. R. Co. Claim L 467.

12. Ordering paid certain amounts Account Repairs to Streets, November, 1909, Supplies.

13. Ordering paid certain Water Account Claims (3 resolutions).

All the above received and referred to the Committee on Concurrent Resolutions.

Passed December 13, 1909:

1. Changing distribution of charge on bill J. W. Griffin for $75.78, passed November 15, 1909.

Received and ordered filed.

2. Requesting $3,408.50 for repaving Pavonia Avenue from Grove Street to Erie Street.

Received and referred to the Committee on Finance.

3. Ordering $14.94 paid to L. Rathjen. Contract 1753.

4. Ordering paid certain amounts account Repairs to Streets November 1909, supplies.

Received and referred to the Committee on Concurrent Resolutions.

Passed December 17, 1909:

Requesting that a temporary loan bond be raised in the sum of $98,550 for account of the Water Department, same to be repaid within a period of six months.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

December 17, 1909.

To the Honorable, the Board of Finance.

Gentlemen:—Your Committee on Finance hereby recommends that the following bonds be received, spread at large upon the bond book and ordered filed:

Official.	Name.	Sureites.	Amount.
S. & W. Comm'r—	John J. Heavey....	Henry Byrne and Carl H. Ruempler	10,000.00
" "	—Louis L. Finke.....	Henry Byrne and Benjamin E. Farrier	$10,000.00
Constable, 1st Wd.—	Fred'k P. Budden.	John H. Masker and Traverse A. Spraggins.....	1,000.00
" 3d Wd.—	James R. Conklin.	Matthew J. Lawless and Alexander English.....	1,000.00
" 5th Wd.—	Peter Golden.....	Joseph P. Tumulty and George E. Cutley.....	1,000.00
" 7th Wd.—	Thos. C. O'Loughlin.	James W. Shannon and John Fleming.....	1,000.00
" 8th Wd.—	Geo. W. Britten...	Edward W. Blacker and James Baker.....	1,000.00
" 9th Wd.—	Geo. W. Leahey..	Geo. J. Johnson and James Baker	1,000.00
" 9th Wd.—	Geo. A. Sofield...	William Flynn and John Graham	1,000.00
" 12th Wd.—	Edward Craig....	John Kelly and John Craig	1,000.00

Respectfully,

JOHN MEHL, Jr.,
GEO. F. PERKINS,
Commitee on Finance.

Report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John Mehl, Jr, of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $26,950.00 each, and one warrant for $26,946.10, aggregating the sum of $107,796.10, to pay interest on General and Assessment Bonds, due January 1, 1910; and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer in the sum of $10,068.75 each, making a total of $20,137.50, to pay interest on Water Bonds, due January 1, 1910.

2. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $269.99, from Continent Fund, Board of Finance, 1908-9, to the credit of Playground Account, Fourtenth and Erie Streets.

3. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $100,000.00, from General Account to the credit of Custodian of School Monies, in anticipation of the collection of school monies, 1909, to be used for the purpose of paying salaries, etc., Board of Education, for the month of December, 1909,

4. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer from the amount set aside by this Board, to be used for mainenance of the Municipal Street Cleaning Department, 1909-1910, to the credit of the Board of Street & Water Commissioners, the following amounts to be used for the purposes designated:

6 horses	$1,590.00
3 double wagons	575.00
3 sweeping machines	915.00
2 sprinkling wagons	700.00
6 dump carts	900.00
Cart Harness	210.00
Team harness	420.00
Collars	72.00
Blankets	200.00
Rain covers and feed bags	136.00
Medicine for horses	150.00
Insurance	550.00
	$6,418.00

5. Whereas, The City Collector on November 16, 1909, advised this Board that he sold Lot 25B, Block 1907, Storms Avenue, to Samuel J. Crothers, at Tax Sale No. 49, September 2, 1909, and that after purchasing same, the owner, Mr. T. A. Spraggins, redeemed said property, and through a

misunderstanding Mr. Crothers paid the taxes for 1907-8, and interest amounting to $123.87; and

Whereas, The Corporation Counsel advised this Board, December 13, 1909, that if Mr. Crothers made an affidavit that he paid the taxes erroneously, and not for account of the owner, he was entitled to a refund of the same, as Mr. Crothers has made such affidavit; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Samuel J. Crothers, for the sum of $123.87, made up as follows:

Taxes for 1907 $53.40, interest $7.65; Taxes for 1908, $57.84, interest $4.98; on Lot 25B, Block 1907, Storms Avenue.

6. Whereas, McEwan & McEwan petitioned this Board for the cancellation of the sale of Lot 22, Block 696, Hopkins Avenue, sold at Tax Sale, September 2, 1909, on account of the City Clerk failing to advise him of such sale in return of search September 25, 1909, and said sale was cancelled by this Board, December 17, 1909; and

Whereas, By reason of such cancellation the purchaser is entitled to a return of the purchase price, $96.57, and interest at six per cent., for the time the City had the money, $1.69, and search fee of $25.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $123.26, in favor of E. D. York, in payment of said purchase price and interest, and search fee; said warrant to be paid to the said E. D. York upon the surrender of the certificate of sale.

1. Whereas, The City Collector on November 15, 1909, notified this Board that he sold Lot 42, Block 894, to E. D. York, at Tax Sale No. 49, September 2, 1909, Certificate No. 66, for $15.83, for 1906 taxes, and that after same had been sold it was discovered that the taxes were paid for that year on December 27, 1906; and

Whereas, The Corporation Counsel advises this Board, December 15, 1909, that the party purchasing same is entitled to the amount paid with six per cent. interest for the time the City had the money; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $16.10, in favor of E. D. York, in payment of said purchase price, $15.83, and interest, 27 cents, said warrant to be paid to E. D. York upon the surrender of the certificate of sale.

8. Whereas, The City Collector on November 15, 1909, notified this Board that he sold Lot 41, Block 894, to Miss Julia Hoch, at Tax Sale No. 49, September 2, 1909, Certificate No. 99, for $15.83, for 1906 taxes, and that after same had been sold it was discovered that the taxes were paid for that year on December 27, 1906; and

Whereas, The Corporation Counsel advises this Board December 13, 1909, that the party purchasing the same is entitled to the amount paid with six per cent. interest for the time the City had the money; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $16.10, in favor of Miss Julia Hoch, in payment of said purchase price, $15.83, and interest, 27 cents; said warrant to be paid Miss Julia Hoch upon the surrender of certificate of sale.

9. Whereas, The City Collector, November 15, 1909, advised this Board he sold Lots J-K, Block 427, for $132.-94, to Jos. A. Scott, at Tax Sale No. 49, September 2, 1909, for 1903 taxes, and that while sale was going on Mr. Tumulty, the owner of the property, paid the taxes for that year; therefore the property should not have been sold; and

Whereas, The Corporation Counsel advises this Board December 13, 1909, that the purchaser is entitled to the return of the purchase price with six per cent. interest for the time the City had the money; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in the sum of $135.25, in favor of Joseph A. Scott, in payment of said purchase price, $132.94, and interest, $2.31; said warrant to be paid to the said Joseph A. Scott upon the surrender of the certificate of sale.

10. Resolved, That upon the verified petition of Mary Doyle and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Mary Doyle for $22.66, being amount of surplus realized upon Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on September 2, 1909, on

Lot 2, Block 274, Jersey Avenue, over and above the sum as adjusted due the City, with interest, costs and disbursements.

11. Resolved, That upon the verified petition of Denis J. Keliher and the report of the City Comptroller, a warrant be ordered drawn on the City Teasurer in favor of Denis J. Keliher, for $20.61, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on September 2, 1909, of Lot 15, Block 169, Henderson Street, over and above the sum as adjusted due the City, with interest, cost and disbursements.

12. Resolved, That upon the verified petition of Henry M. Gough and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Henry M. Gough for $4.50, being amount of surplus realized upon Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on September 2, 1909, of Lot 154, Block 1630, Sip Avenue, over and above the sum as adjusted due the City, with interest, cost and disbursements.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed November 22, 1909, ordering paid the following claims:

$27.30 to The Observer, for advertising proposals reconstruction sewer, Eighth Street, Newark Avenue and Division Street, October, 1909. Claim 1200.

$28.56 to The Evening Journal Association, for advertising proposals reconstruction sewer, Eighth Street, Newark Avenue and Division Street, October, 1909. Claim 2011.

Charge Reconstruction Sewer, Eighth Street.

B. Passed November 22, 1909:

Ordering $28.50 paid to Alex. Smith, for one basin head, repaving Palisade Avenue, Beacon to Laidlaw Avenue, October, 1909. Claim 1392.

Charge Repaving Palisade Avenue, Beacon to Laidlaw Avenues.

C. Passed November 22, 1909. ordering $27.00 paid to John J. Kelleher for services as inspector, widening Jackson Avenue, 9 days, October, 1909. Claim 606.

Charge Special Street Account, widening Jackson Avenue.

D. Passed November 22, 1909:

Ordering $33.97 paid to E. T. Mitchell Co., on account Contract 1783 for furnishing and delivering hay, grain, feed, etc.

Charge Repairs to Streets Account, October, 1909.

E. Passed November 22, 1909, ordering paid the following claims:

$225.00 to Chas. E. North, for special services, November, 1909. Claim 1018.

$77.60 to Eimer & Amend, for various supplies as indicated in bill, December, 1908. Claim 1809.

$10.80 to Eimer & Amend, for six dozen fermentation tubes, January, 1909. Claim 1810.

$64.80 to Eimer & Amend for 3 gross Smith tubes, January, 1909. Claim 1181.

Charge Water Account, New Water Works Preliminary.

F. Passed November 22, 1909, ordering paid the following claims:

$60.00 to Peter McMenamin for foundation wall, wagon shed, October, 1909. Claim 933.

$125.00 to Peter McMenamin, for cutting and setting water table, etc., Turbine House, October, 1909. Claim 934.

Charge Water Account, Extension Building.

G. Passed November 22, 1909:

Ordering $293.75 paid to The Fairbanks Co., for 25 6-inch I. B. Shirley Gate Valves, June, 1909. Claim 556.

Charge Water Account, Extension S. & S.

H. Passed November 22, 1909, ordering paid the following claims:

$99.50 to Library Bureau, for various supplies as indicated in bill, December, 1908. Claim 452.

$81.35 to Library Bureau, for var-

ious supplies as indicated in bill, June, 1909. Claim 453.

$192.00 to Daniel Allen for laying brick, High Service, October, 1909. Claim 157.

Charge Water Account Maintenance.

I. Passed November 22, 1909, ordering paid the following claims:

$74.00 to Geo. Focht & Sons, for 2 angle iron frames and screens, November, 1909. Claim 589.

$189.00 to John Meyer, for 1 carriage, etc., November, 1909. Claim 1074.

$11.60 to John Meyer, for blankets and lap robe (Belleville, N. J.), November, 1909. Claim 1073.

Charge Water Acount, Maintenance S. & S.

J. Passed November 29, 1909:

Resolved, That the contract for the furnishing and delivering of Masons' materials, such as Portland Cement, Westchester Lime, North River Hard Burned Brick, and Sand, from date of contract to November 30, 1910, in accordance with specifications on file in the office of the Clerk of said Board, be and is hereby awarded to Jas. P. Hall, Inc., at the price named in its bid, namely, 94½% of the following standard:

Estimate of Quantities.	100% of Standard.
About 20,000 North River Hard Burned Brick, per 1,000.....	$8.00
About 200 bbls. American Portland Atlas Cement, per bbl..	1.60
About 10 bbls. Westchester Lime, per bbl.	1.50
About 500 cu. yds. of sand or gravel (hauled by City), per cu. yd.	.75
About 100 cu. yds. of washed sand or gravel (hauled by City), per cu. yd.	1.25
About 300 ft. of 6 in. vitrified pipe, per ft.	.12
About 1,000 ft. of 8 in. vitrified pipe, per ft.	.20
About 600 ft. of 12 in. vitrified pipe, per ft.	.40
About 100 ft. of 13 in. vitrified pipe, per ft.....	.68

that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have excuted th necessary contract for the same.

K. Passed November 29, 1909:

Resolved, That the contract for the furnishing and delivering of Hay, Grain, Feed, etc., for a term of six months from date of contract in accordance with specifications on file in the office of the Clerk of the Board be and is hereby awarded to Vile Hay & Grain Co., at the price named in their bid, namely 93% of the following standard:

Estimate of Quantities.	100% of Standard.
About 170,000 lbs. of hay, per 100 lbs.	$1.10
About 30,000 lbs. of straw, per 100 lbs.	1.10
About 17,000 lbs of salt hay, per 100 lbs.....	.75
About 15,000 lbs. of bran, per 100 lbs.	1.40
About 6,000 bushels of oats, per bushel	.52

that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

L. Passed November 29, 1909:

Resolved, That the contract for the furnishing and delivering of cast iron water pipe within 180 days from date of contract in accordance with specifications on file in the offce of the Clerk of Board, be and is hereby awarded to United States Cast Iron Pipe & Foundry Co., at the price named in its bid ,namely, $24.30 per ton of 2000 lbs:

About 200 lengths of 6 in. pipe to weigh 32.8 lbs. per lin. ft.

About 3,000 lengths of 8 in. pipe to weigh 47.3 lbs. per lin. ft.

About 500 lengths of 12 in. pipe to weigh 82.1 lbs. per lin. ft.

About 200 lengths of 20 in. pipe to weigh 175.3 lbs. per lin. ft.

that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

M. Passed November 29, 1909:

Resolved, That the contract for the furnishing and delivering of special castings, such as hydrant connections, plugs, caps, sleeves, half sleeves, and over sleeves, bends, branches, etc., and any other special casting which may be required excepting water gate boxes and covers and manhole heads and covers, in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to Fagen

Iron Works, at the price named in their bid, namely, .0247c per pound. that being the lowest bid received, and that the Corporation Attorney be and is hereby requested to prepare and have executed the necessary contract for the same.

N. Passed November 29, 1909:

Resolved, That the contract for the furnishing and delivering of water gate boxes and covers, and manhole heads and covers, from date of contract to November 30, 1910, in accordance with specifications on file in the office of the Clerk of this Board be and is hereby awarded to The Rathjen Co., at the price named in their bid, namely, .0174c per pound, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

O. Passed November 29, 1909:

Ordering $59.38 paid to McCormack & O'Connell on account Contract 1751, for furnishing and delivering masons' materials.

Charge Repairs to Street Account, October, 1909, Supplies.

P. Passed November 29, 1909:

Ordering $72.61 paid to L. Rathjen on account Contract 1754, for furnishing and delivering special castings.

Charge Repairs to Street Account, September, 1909, Supplies.

Q. Passed November 29, 1909:

Ordering $57.00 paid to Alex. Smith for 2 basin heads. Repairs to Streets, November, 1909. Claim 1393.

Charge Repairs to Street Account, November, 1909, Supplies.

R. Passed November 29, 1909:

Ordering $16.47 paid to E. T. Mitchell, on account Contract 1783, for furnishing and delivering hay, grain, feed, etc.

Charge Repairs to Street Account, November, 1909, Supplies.

S. Passed November 29, 1909:

Ordering $377.80 paid to Walter J. Knight for services as stenographer, January and February, 1909. Claim 607.

Charge Water Account, New Water Works Preliminary.

T. Passed December 6, 1909:

Ordering $416.66 paid to Eugene Shinn for one month's service to December, 1909. Claim 1395.

Charge Water Account Administrative General.

U. Passed December 6, 1909:

Ordering $129,604.80 paid to Jersey City Water Supply Co., for water delivered to Jersey City from August 23 to November 23, 1909. Claim 2407.

Charge Water Account Water Purchased.

V. Passed December 6, 1909:

Pay roll employes on paved streets for one-half month ending November 30, 1909, $885.90.

W. Passed December 6, 1909:

Ordering $1,500.00 paid to Henry Byrne, on account Contract 1803 for repaving of Newark Avenue, Brunswick Street to Seventh Street, etc.; also construction of sewer in Sixth Street, from Brunswick Street, to a point east of West Shore Bridge.

Charge this improvement Special Street Account.

X. Passed December 6, 1909:

Ordering $606.81 paid to Wm. Van Keuren. ret. per. on account Contract 1581, for repairing of Thirteenth Street Viaduct.

Charge this Improvement.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$24,00 to Secretary of State, for certified copies of certificates of incorporation of companies, Law Department.

$70.25 to Warren Dixon, for expenses in connection with Law Department during 1908.

$10.00 to Wm. J. Burke, for expenses incurred in Mayor's Office, month of November, 1909.

$50.00 to John S. McDermott, for services rendered as extra clerk in City Collector's Office, November 15 to December 1, 1909, as per resolution of the Board of Finance October 1, 1909.

$50.00 to M. Osrowitz, for services as extra clerk in City Collector's Office, November 15 to Decemebr 1, 1909, as per esolution of the Board of Fi-

nance October 1, 1909.

$50.00 to W. J. Coughlin, for services as extra clerk in City Collector's Office, November 15 to December 1, 1909, as per resolution of the Board of Finance, October 1, 1909.

$150.00 to Thos. B. Usher, for services rendered Board of Tax Commissioners listing omitted taxable property.

Charge Claims Account, 1908-1909.

$50.00 to John S. McDermott, for services rendered as extra clerk in City Collector's Office, December 1 to 15, 1909, as per resolution of Board of Finance, October 1, 1909.

$50.00 to M. Osrowitz, for services as extra clerk in City Collector's Office, December 1 to 15, 1909, as per resoluton of the Board of Finance, October 1, 1909.

$50.00 to W. J. Coughlin, for services as extra clerk in City Collector's Office, December 1 to 15, 1909, as per resolution of Board of Finance, October 1, 1909.

Charge Claims Account, 1909-10.

$100.00 to Howard S. Forman, for rental of quarters for use of Signal Corps, December, 1909.

Charge Armory Salaries and Rentals.

$193.00 to Mark P. Sullivan, for taking acknowledgments of City Collector to Certificates of Sales 6791 to 6892 and 1 to 286 inclusive.

Charge Proceeds of Tax Sale Nos. 49, 50 and 51.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of the Board of Finance, for quarter ending December 31, 1909, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Eugene F. Kinkead, $125.00; John P. Landrine, $125.00; Geo. F. Perkins, $125.00.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,804.97, from December 15 to 31, 1909, as per attached statement, when due.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of employees, at Fourth Regiment Armory for the month of December, 1909, as follows:

John Brownlee, armorer...	$100.00
T. Bergen Gaddis, supt.....	25.00
	$125.00

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution: :

Resolved, That warrants be ordered drayn on the City Treasurer in payment of the following claims:

$8.50 to Clark Bros., for stationery, Comptroller's Office, November 15, 1909.

$99.50 to Albert Datz Co., for stationery, City Comptroller's Office, September 21 to November 8, 1909.

Charge Claims Account, 1908-9.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$314.85 to Geo. W. Von Arx, for professional services as architect in connection with Playground, Fourteenth and Erie Streets.

$5,982.15 to Geo. H. Wells & Son, for work performed as per contract at Playground, Fourteenth and Erie Streets.

Charge Playground, Fourteenth and Erie Streets.

$24.75 to Geo. H. Wells & Son, for

extra work in connection with engine room, Fourteenth and Erie Streets Bath.

$11.16 to Fred Haesloop, for supplies at Bath, Fourteenth and Erie Streets, October 11 to 21, 1909.

$3.38 to Fred Haesloop, for supplies at Bath, Fourteenth and Erie Streets, October 1 to 11, 1909.

Charge Free Public Bath Account, Fourteenth and Erie Streets, 1908-09.

$99.00 to Franklin A. Staats, for premium on insurance policies, Coles Street Bath, November 27, 1909.

$44.00 to Louis H. Holste for coal for Coles Street Bath, October, 1909.

$49.50 to Louis H. Holste, for coal for Coles Street Bath, November, 1909.

$10.08 to Fred Haesloop, for supplies, Coles Street Bath, October 7 to 30, 1909.

Charge Free Public Bath Account, Coles Street, 1908-09.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Baths, presented the following:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $191.66, account Free Public Bath, Coles Street, December 15 to 31, 1909, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $316.66, account Free Public Bath, Fourteenth and Erie Strets, from December 15 to 31, 1909, as per attached statement, when due.

The above resolutions were received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins – 4.

Absent—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Resolved, That the City Collector be and he is hereby authorized and directed to receive payment on account 1909-10 taxes to and including January 15, 1910, without interest.

2. Resolved, That in accordance with resolution passed December 6, 1909, by the Board of Street and Water Commissioners, the following resolution marked "I. I.," passed by this Board March 19, 1909, be and it is reconsidered:

Passed March 1, 1909: Award of contract for the furnishing and delivering of valves, within six months from the date of contract in accordance with specifications on file, to John Fox Co., at the price named in its bid, namely, 77% of the following standard of cost:

Estimate of Quantities.		100% of Standard.
About 100	6 in. valves, each	$14.95
About 60	8 in. valves, each	19.85
About 10	10 in. valves, each	28.90
About 15	12 in. valves, each	37.75
About 3	16 in. valves, each	68.60
About 3	20 in. valves, each	130.34
About 1	24 in. valve, each	194.05
About 1	30 in. valve, each	396.90
About 1	36 in. valve, each	534.10

that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

3. Whereas, Theo. Mendles purchased Lot 22, Block 696, October 5, 1909, and before accepting a deed for same, had his attorneys, McEwan & McEwan, make a search for any existing liens against said property; and

Whereas, The City Clerk, in making return to McEwan & McEwan, on September 25, 1909, failed to state that his property had been sold to one E. D. York, at Tax Sale, September 2, 1909; therefore be it

Resolved, That in accordance with Chapter 205, Laws 1898, the City Collector be and he is hereby authorized and directed to cancel of record said sale of Lot 22, Block 696, sold at Tax Sale, September 2, 1909, for Assessment No. 242, Improvement of Hopkins Avenue.

4. Resolved, That in accordance with the petition of Joseph Jones, the City Collector be and he is hereby authorized and directed to cancel the poll tax of $1.00, charged against Lots 21 and 22, Block 1887, Irving Street, for the year 1908, as said petitioner does not and never did live in the State of New Jersey, and is there-

fcre not liable for poll tax.

5. Whereas, Suit has been started in the Hudson County Circuit Court by Philip Martignetti and Philip Becker, against the Mayor and Aldermen of Jersey City, for services rendered as interpreters in the First and Second Criminal Courts of Jersey City, from January 1, 1909, to December 1, 1909; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to file a relicta in each of said suits, in favor of Philip Martignetti and Philip Becker, in the sum of $550.00 each, without interest or costs.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine moved that when we adjourn it be till Friday, December 24, 1909.

On motion of Mr. John P. Landrine the Board then adjourned

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held in the City Hall on Friday, December 24, 1909, at 3 o'clock P. M.

Roll call showed the following:

Present—President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

The following official bond was presented:

Official	Name.	Sureties.	Amount.
Constable, 7th Wd.	Chas. T. H. Rohlfs	Chas. J. Lutton and L. Kunstle	$1,000.00

Memorandum of Judgment in favor of Philip Becker..... $550.00
Memorandum of Judgment in favor of Philip Martignetti.. 550.00
Transcript of Judgment in favor of William G. Scott... 54.76
Transcript of Judgment in favor of New York Tel. Co. 22.65
Transcript of Judgment in favor of New York Tel. Co. 34.00
Transcript of Judgment in favor of New York Tel. Co. 139.05
Transcript of Judgment in favor of New York Tel. Co. 29.90
Transcript of Judgment in favor of New York Tel. Co. 25.30

Received and referred to the Committee on Finance.

Petition of C. H. Carling for the return of $46.71 for erroneous payment of taxes 1907 on Lots 155-156, Block 664, St. Paul's Avenue.

Petition of Richard Boyd for the return of $5.01 for excessive interest on taxes for 1908, on Lot 63 B, Block 1840, DeKalb Avenue.

Received and referred to the Committee on Salaries and Claims.

From Hartshorn, Insley & Leake, advising this Board that they had commenced suit in name of Sanborn Map Co., for $75.00, for repairing maps in City Clerk's Office during 1908.

Received and referred to the Committee of the Whole.

From Morris Canal Abandonment Association, requesting a tax list.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Daniel Brown..... $45.00
The Jersey City Herald Co.... 111.00
J. H. Ehrehart..... 452.75
The Observer..... 78.50
The Observer..... 15.54

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen, passed December 21, 1909, requesting that $500.00 be appropriated to pay Michael I. Fagen, City Clerk, on account of election, November 2, 1909.

From Board of Aldermen, passed December 21, 1909, requesting that all unexpended balance for the year 1908-09 be transferred.

Received and referred to the Committee on Finance.

From the Board of Tax Commissioners, returning communication from the City Collector, dated August 3, 1909, in reference to cancellation of taxes for various years on Lot 13, Block 720, Booream Avenue, owned by Waverly Congressional Church, stating that petition should be granted as this property is used by the rector as a residence, and is exempt under the law.

Received and referred to the Committee of the Whole.

From the Board of Tax Commissioners, passed December 10, 1909, requesting the transfer of J. Stewart Walker and James McConnell from roster of the Board of Finance to that of the Board of Tax Commissioners.

Received and referred to the Committee on Concurrent Resolutions.

From Assistant Corporation Attorney, enclosing transcript of judgments in favor of New York Telephone Co.

From Civil Service Commission, relative to certification of three clerks employed temporarily in City Collector's Office.

From Civil Service Commission, in reference to pay of Robert A. Elliott.

All the above received and ordered filed.

From the Board of Street and Water Commissioners, passed December 20,

1909.

1. Certifying cost of improvement of Romaine Avenue, from Sip Avenue to Stuyvesant Avenue.

Received and ordered filed.

2. Ordering $914.10 paid account laborers on paved streets for one-half month ending December 15, 1909.

3. Ordering $16.27 paid to E. T. Mitchell Co., Contract 1783, hay, straw, feed, etc.

4. Ordering $86.50 paid to McCormick and O'Connell, Contract 1751.

5. Ordering $9.50 paid to Stephen Corbin. Claim 809.

6. Ordering $25.00 paid to Edwin Thatcher. Claim 196.

7. Ordering $45.00 paid to John J. Kellaher. Claim 609.

8. Ordering $85.00 paid to John E. McArthur. Claim 943.

All the above received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported as follows:

Jersey City, Dec. 24, 1909.

To the Honorable, the Board of Finance:—

Gentlemen: — Your Committee on Finance and Claims, to whom was referred, December 24, 1909, the following bond, respectfully report and recommend it be received, spread at large upon the bond book and ordered filed.

Respectfully,

GEO. F. PERKINS,
JOHN P. LANDRINE,
Committee on Finance.

Official.	Name.	Sureties.	Amount.
Constable, 7th Wd.	Chas. T. H. Rohlfs	Chas. J. Lutton and L. Kunstle	$1,000.00

The report was received and ordered filed.

The Committee on Finance reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.25 to F. C. Wolbert, for commission on sale of Lot 9, Block 636, resolution of the Board of Finance, November 19, 1909.

$15.00 to The Evening Journal Association, for advertising sale Lot 9, Block 636, Board of Finance.

Charge Proceeds of Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Mr. Geo. F. Perkins, of the Committee on Finance, presented the following resolutions:

1. Whereas, There has been filed on the Clerk of this Board judgment on relicta, entered in the Hudson County Circuit Court, in accordance with a resolution of this Board passed December 17, 1909, directing the Corporation Attorney to permit entry of relicta against the Mayor and Aldermen of Jersey City in favor of Philip Martignetti and Philip Becker for the sum of $550.00 each; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Philip Martignetti for the sum of $550.00, in payment of relicta in his favor.

Charge Contingent Fund, 1908-09.

2. Whereas, There has been filed on the Clerk of this Board judgment on relicta, entered in the Hudson County Circuit Court, in accordance with resolution of this Board passed December 17, 1909, directing the Corporation Attorney to permit entry of relicta against the Mayor and Aldermen of Jersey City, in favor of Philip Martignetti and Philip Becker for the sum of $550.00 each; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Philip Becker for the sum of $550.00 in payment of relicta entered in his favor.

Charge Contingent Fund, 1908-09.

3. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board

passed December 3, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of The New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $22.65; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Telephone Co., for the sum of $22.65, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

4. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board passed December 3, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $139.05; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Telephone Co., for the sum of $139.05, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

5. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in acordance with a resolution of this Board passed December 3, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $34.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Telephone Co., for the sum of $34.00, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

6. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board passed December 3, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $29.90; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New York Telephone Co., for the sum of $29.90, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

7. Whereas, There has been filed on the Clerk of this Board transcript of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board passed December 3, 1909, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey, in favor of the New York Telephone Co., formerly known as the N. Y. & N. J. Telephone Co., for the sum of $25.30; therefore be it

Resolved, That a warrant be ordered drawn on the City Teasurer in favor of the New York Telephone Co., for the sum of $25.30, in satisfaction of said judgment.

Charge Contingent Fund, 1909-10.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Mr. John P. Landrine, of the Commitee on Concurrent Resolutions, presented the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution passed by the Board of Tax Commissioners, December 10, 1909:

Resolved, That J. Stewart Walker and James McConnell, transferred from the roster of the Board of Finance with the concurrence of the Civil Service Commissioners, be placed on the roster of the Tax Commissioners with the title of Assistant Surveyors, without any change of salary, to take effect December 1, 1909."

The resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed December 6, 1909:

Resolved, That the contract for furnishing and delivering of about 30,000 pounds of lead within 60 days from the date of contract in accordance with specifications on file in the office of the Clerk of this Board, be and is hereby awarded to W. W. Farrier Co., at the price named in its bid, namely 99½% of the following standard:

Estimate of quantities, 100% of standard:

About 30,000 pounds of lead at, per lb., 5¼c, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

B. Passed December 6, 1909:

Ordering $34.82 paid to E. T. Mitchell Co., on account Contract 1783, for furnishing and delivering hay, grain, feed, etc.

Charge Repairs to Street Account, November, 1909.

C. Passed December 6, 1909:

Ordering $81.00 paid to Jos. Friend for services as Inspector, Outlet Sewer, Jackson Avenue, 27 days, November, 1909. Claim 509.

Charge 15 days on completion of Jackson Avenue Sewer.

Charge 12 days on reinforced concrete sewer, Jackson Avenue.

D. Passed December 6, 1909:

Ordering $78.00 paid to H. L. Rothenberg, for services rendered as Inspector, repaving York Street, Hudson to Barrow Street, 26 days, November, 1909. Claim 571.

Charge this improvement, Special Street Account.

E. Passed December 6, 1909:

Ordering $78.00 paid to Edw. V. Burns, for services as Inspector, Sewer Newark Avenue, Sixth Street, etc., 26 days, November, 1909. Claim 1577.

Charge Special Street Account this improvement.

F. Passed December 6, 1909, ordering paid the following claims:

$32.76 to the Evening Journal Association for advertising proposals furnishing and delivering masons' materials, November, 1909. Claim 2032.

$31.08 to The Observer for advertising proposals furnishing and delivering masons' materials, etc., November, 1909. Claim 1221.

Charge Repairs to Street Account, November, 1909.

G. Passed December 6, 1909:

Ordering $3.54 paid to Lehigh Valley R. R. Co., for removing poles at foot of Philip Street, June, 1909. Claim 467.

Charge Completion Jackson Avenue, Sewer.

H. Passed December 6, 1909, ordering paid the following claims:

$75.00 to P. J. Sullivan, for use of horse and cart, Street Department, 25 days, November, 1909. Claim 1398.

$75.00 to Thos. P. Brennan, for use of horse and cart, Street Repair Department, 25 days, November, 1909. Claim 1378.

I. Passed December 6, 1909:

Ordering $115.00 paid to Frank A. Vanderbilt for regulating recording gauge, Summit Avenue and Sip Avenue, November, 1909. Claim 407.

Charge Water Account, S. & L.

J. Passed December 13, 1909:

Ordering $14.94 paid to L. Rathjen on account Contract 1753 for furnishing and delivering special castings.

Charge Repairs to Streets Account, November, 1909.

K. Passed December 13, 1909, ordering paid the following claims:

$30.90 to Est. John A. Vill for various supplies as indicated in bill, Repairs to Streets, November, 1909. Claim 405.

$309.40 to Orleans Co., Quarry Co., for 1 car load Medina bridge stone, November, 1909. Claim 1228.

$217.77 to J. C. Supply Co., for various supplies as indicated in bill, Repairs to Streets, November, 1909. Claim 2409.

Charge Repairs to Street Account, November, 1909, Supplies.

L. Passed December 20, 1909:

Pay roll employees on paved streets, for one-half month ending December 15, 1909, $914.10.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board vot-

ing aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claims:

$99.00 to The Hudson County District Society for the Prevention of Cruelty to Animals, Jersey City, N. J., for one-half dog license fees, August 1, 1909, to November 30, 1909, inclusive, 198 licenses, Nos. 1714 to 1911, inclusive.

Charge Dog License Fee Account.

$200.00 to Jersey City Trust Co., for rent Second District Court Room, 3 months ending March 1, 1910.

Charge District Court Rentals.

$3.00 to John Prout, for amount paid to George Dorrler, for binding two law books, Board of Finance.

$47.00 to John J. Scott, for services obtaining evidence for Law Department, from November 13 to December 6, 1909, 19 days at $2.50 per day.

$ .20 to New York Telephone Co., for toll service, October, 1909, Law Department.

$50.00 to New York Bay Cemetery Co., for annual care of cemetery plot (Soldiers and Sailors), owned by the City of Jersey City, season 1909.

Charge Claims Account, 1908-09.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following claims:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Richard Boyd for $5.01, for excessive interest payment on taxes for 1908, on Lot 63 B, Block 1840, DeKalb Avenue, paid November 30, 1909, and that City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of C. H. Carling, for $46.71, for erroneous payment of taxes for 1907 on Lots 155-156, Block 664, St. Paul's Avenue, paid January 15, 1909, being erroneous payment made January 15, 1908, and that the City Collector cancel the same.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$45.00 to J. W. Harrison, for repairing maps, 1 set, 175 White Prints and 1 cloth binder for tracings, City Clerk's Office, December 28, 1908, and April 16, 1909.

$ .70 to J. W. Harrison, for ink City Treasurer's Office, April 8, 1909.

$8.00 to J. W. Harrison, for 2 1-6 cap receipt books, 250 leaves each one-half blue and cloth, City Collector's Office, December 8, 1908.

$69.70 to The Evening Journal Association, for advertising notice of taxes, 1909.

Charge Claims Account, 1908-09.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.40 to New York Telephone Co., for services at Bath, Coles Street, December, 1909.

$1.20 to Public Service Gas Co, for gas a Coles Street Bath, November, 1909.

$33.00 to Public Service Corp., Electric Dept., for incandescent service at Coles Street Bath, October 18, to November 18, 1909.

$12.00 to Newman Home Mission, for cord wood, Coles Street Bath, December 7, 1909.

Charge Free Public Bath Account, Coles Street, 1908-09.

$90.00 to E. L. Young, for coal at Bath, Fourteenth and Erie Streets, November, 1909.

$20.20 to Public Service Corp., Electric Dept., for incandescent service at Bath, Fourteenth and Erie Streets, October 18 to November 18, 1909.

$2.40 to New York Telephone Co., for services at Bath, Fourtenth and Erie Streets, December, 1909.

Charge Free Public Bath Account, Fourteenth and Erie Streets, 1908-09.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Mr. John P. Landrine, of the Committee on Free Public Baths & Gymnasiums, presented the following resolutions:

Resolved, That contract for all labor and material in connection with heating plant, Free Public Bath, Fourteenth and Erie Streets, be and it is hereby awarded to John H. Cooney, at the price named in his bid, namely, $520.00, he being the lowest bidder for the work, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

The above resolution was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Whereas, Hartshorne, Insley & Leake advises this Board that suit has been commenced in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, for bill of Sanborn Map Co., for corrections made to maps in the City Clerk's Office druing the year 1908, amounting to the sum of $75.00; and

Whereas, This Board thinks this claim a just one, and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment in favor of Hartshorne, Insley & Leake, attorneys for Sanborn Map Co., for the sum of $75.00, without interest or costs.

2. Resolved, That in accordance with the request of the City Collector, August 3, 1909, the advice of the Corporation Attorney, December 9, 1909, and the Board of Tax Commissioners, December 23, 1909, the City Collector be and he is hereby authorized and directed to cancel the taxes for the following years on Lot 13, Block 720, Booream Avenue, as this property is the residence of the rector of the Waverly Congressional Church, and is therefore exempt from taxation under the law:

1904	$68.50
1905	68.25
1906	62.25
1907	66.34
1908	86.77
1909	84.47

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr., and Mr. Eugene F. Kinkead—2.

Mr. John P. Landrine moved that when we adjourn it be till Friday, December 31, 1909, at 11.30 A. M.

On motion of Mr. John P. Landrine the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, December 31, 1909, at 11.30 A. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with.

CLAIMS.

The following claim was presented and referred to the Committee on Printing, Stationery and Supplies:

The Public Printers.....$320.00

OFFICIAL COMMUNICATIONS.

From R. J. Vreeland, Clerk of the Board, reporting that he had received from the sale of Tax Lists the sum of $620.15.

Received and ordered filed.

From Shade Tree Commission, requesting the transfer of various amounts from several accounts to General Claims Account.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with a resolution of the Board of Shade Tree Commissioners, passed December 30, 1909, the City Comptroller be and he is hereby authorized and directed to transfer the following unexpended balances: Spraying, Pruning & Street Planting, $12.56; Salaries, $25.87; New Shrubbery, Flowers, etc., $8.37; Claims, $199.34; L. J. Gordon Park, $391.75; Mary Benson Park, $8.33; Bayside Park, $2,509.08; Printing, Stationery & Incidentals, $118.97; Zabriskie Playground, $1,289.45, to Account "General Claims."

2. Resolved, That four warrants of $125,000.00 each, aggregating the sum of $500,000.00, be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, on account of County Taxes for the year 1909-10.

Both the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adopion of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$320.00 to the Public Printers, for printing tax bills for 1909, City Collector's Office.

The report was received and resolution adopted on a call for the ayes and nays byt he President, by the foling members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

Resolved, That this Board extend to its President, Hon. Jno. J. Voorhees, its thanks for the able, impartial and courteous manner in which he has presided over the deliberations of the Board during the past year and commend the untiring zeal with which he has performed his duties.

The above resolution was received and adopted on the call for the ayes and nays by the Clerk, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

By Mr. John P. Landrine:

1. Resolved, That this Board extend to Richard J. Vreeland, Clerk, and Mr. James A. Cavanagh, Assistant Clerk, and to all who have in any way facilitated the workings of this Board, its sincere thanks and best wishes for the coming year.

The above resolution was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

2. Resolved, That because this Board deeply regrets the fact that Commissioner George F. Perkins, is obliged, because of the condition of his health, to withdraw from further

activity on this Board, that we, the members of the Board of Finance of Jersey City, take this opportunity of publicly paying tribute to the faithful, efficient and self-sacrificing service which he has rendered his City as a member of this Board and to attest as well, to the value of his able counsel, timely advice and to his kindly and loveable personality. In doing so, the Board extends to Commissioner Perkins its very best wishes for a bright and prosperous New Year.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr. ,Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

3. Resolved, That because our fellow Commissioner, Hon. Eugene Kinkead, has been called to higher honors in the Nation and is unable to continue further as a member of this Board, that we, the members of the Board of Finance of this City, go on record as regretting the fact that he is no longer to be associated with us and that we are to be deprived of his able assistance and genial presence, and in doing so we extend to Congressman Kinkead our heartfelt wishes not only for the very best kind of a New Year, but also for a successful and prosperous future.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

On motion of Mr. John Mehl, Jr., the Board then adjourned till 12:30 P. M., Friday, December 31, 1909.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held in the City Hall on Friday, December 31, 1909, at 12.30 o'clock P. M.

Roll call showed all the members of the Board present as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

APPROVAL OF THE MINUTES.

Mr. John Mehl, Jr., moved that the minutes of the Board of Finance for the year 1909, as entered in the minute book, be approved.

The above motion was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Eugene F. Kinkead the Board then adjourned sine die.

RICHARD J. VREELAND,
Clerk.

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